FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: MURRAY HUMPHREYS

PART 5 OF 13

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 1 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-1-61 9-25 PM

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348 4P

(b)(7)(C)

MURRAY L. HUMPHREYS, AKA., AR. DAILY SUMMARY. RECORDS OF THE CLEVELAND COUNTY DISTRICT COURT, NORMAN, OAKLAHOMA, WERE EXAMINED BY THE OKLAHOMA CITY OFFICE. THIS REFLECTS THE DIVORCE ACTION OF SUBJECT AND CLEMMA HUMPHREYS. THE PETITION WAS DATED JULY SIX, NINETEEN FIFTYSEVEN, AND THE DIVORCE WAS GRANTED JULY TWENTYTHREE, NINETEEN FIFTYSEVEN. CONTAINED IN THE FILE UNDER THIS NUMBER WAS A WAIVER SIGNED LLEWELYN HUMPHREYS IN WHICH HE WAIVED ISSUANCE AND SERVICE OF SUMMONS AND ENTERED HIS GENERAL APPEARANCE AND CONSENTED THAT SAID CAUSE MAY BE SET DOWN FOR TRIAL AND TRIED WITHOUT FURTHER NOTICE TO HIM. IT IS NOTED THAT THE OKLAHOMA CITY OFFICE HAS PREVIOUSLY FURNISHED INFORMATION INDICATING THAT HUMPHREYS- WIFE ALLEGED IN HER PETITION THAT SHE HAD NOT RESIDED WITH HUMPHREYS FOR THE THREE YEARS PRIOR TO JULY SIX, NINETEEN FIFTYSEVEN, AND IT IS THIS SITUATION WHICH HAS BEEN EXPLORED TO DETERMINE WHETHER HUMPHREYS VIOLATED ANY LOCAL LAW IN REGARD TO HIS CONSENT TO THIS PETITION. CLEVELAND COUNTY ATTORNEY [redacted] COUNTY PROSECUTOR, ADVISED THE OKLAHOMA CITY OFFICE THAT THE WAIVER SIGNED BY HUMPHREYS WAS A FORM WAIVER USED IN DIVORCE ACTIONS AND DID NOT ADMIT OR DENY THE CHARGES OF THE PLAINTIFF. HE STATED THAT SUCH

REC-50 92-3088-96

32 MAR 2 1961

END PAGE ONE

57 MAR 10 1961

LOI XE

CRIM [redacted]

(b)(7)(c):(b)

A WAIVER IS, IN A SENSE, A DEFAULT JUDGMENT AND HAS NO BEARING ON THE TRUTH OF THE ACTION. LAWS ESTABLISHING INCOMPATIBILITY IN OKLAHOMA ARE VERY BROAD AND IT WAS HIS OPINION THAT THERE ARE NO GROUNDS FOR PROSECUTION OF HUMPHREYS BECAUSE OF MISREPRESENTATION IN THE DIVORCE ACTION. HE DECLINED ANY PROSECUTION OF HUMPHREYS ON THIS GROUND.

[redacted]

INVESTIGATION OF THE MIAMI OFFICE HAS LOCATED AN

[redacted]

THE CHICAGO OFFICE IS PRESENTLY CONDUCTING INVESTIGATION AT THE CHICAGO

4-750 (Rev. 12-14-88)

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FBI/DOJ

(b)(7)(c):(D)

[redacted] CONVERSATION OVERHEARD BY BUREAU AGENTS AT THAT TIME INDICATED THAT [redacted] HAD BEEN REQUESTED BY HIS CLIENTS TO CONTACT HUMPHREYS IN ORDER TO OBTAIN SERVICES OF CASINO MANAGER. OTHERWISE [redacted] EXPLANATION CONFIRMS TO WHAT BUREAU AGENTS OVERHEARD. [redacted]

END AND ACK PLS

10-43 PM OK FBI WA [redacted]

TU DIS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 6 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
Mr. Mohr	
Mr. Belmont	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 3-6-61 7-13 PM

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. (A)(7)(C)

[redacted]

IT IS ALSO NOTED THAT [redacted] HAS FURNISHED INFORMATION INDICATING THAT HIMPHREYS IS VERY INFLUENTIAL WITH [redacted]

REC-84 92-3088-77

END PAGE ONE

62 MAR 10 1961

9 MAR 8 1961

cc- Sub Sup

 (b)(7)(C)

AN OFFICIAL OF THE JOINT COUNCIL OF LOCALS IN THIS UNION IN THE CHICAGO AREA, AND WITH [redacted] WHO IS A FORMER BUSNESS AGENT OF A LOCAL OF THIS UNION WHO RESIGNED AFTER TAKING THE FIFTH AMENDMENT IN SENATE RECKETS COMMITTEE HEARINGS BUT ACCORDING TO THIS SOURCE OBVIOUSLY RETAINED CONSIDERABLE INFLUENCE IN THE UNION IN CHICAGO. MIAMI OFFICE HAS CONDUCTED INVESTIGATION TO DETERMINE CONNECTION OF QUOTE COOGAN-S LODGE ENQUOTE, A LODGE IN MIAMI AREA WHICH WAS MENTIONED BY HUMPHREYS WHEN HE DISCUSSED TRIP WHICH [redacted] WASHINGTON TOP HOODLUM, TOOK TO THE MIAMI AREA. MIAMI HAS DETERMINED THAT THIS LODGE IS OPERATED BY ONE VAL COOGAN WHO CAME TO THE MIAMI AREA IN JAN. OF FIFTY EIGHT FROM CHICAGO. CHICAGO HAS NO INFORMATION REGARDING THIS INDIVIDUAL BUT IT IS POSSIBLE THAT COOGAN LODGE AND COOGAN IS CONTACT POINT IN MIAMI BETWEEN HUMPHREYS AND HOODLUMS FROM OTHER AREAS.

END ACK PLS

8-19 PM OK FBI WA [redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 7 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

U

R

GENT 3-7-61 9-11 PM

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348

(M)(7)(C):(D)

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. THE MIAMI OFFICE ADVISED ON TWO TWENTY SEVEN LAST THAT ON THAT DATE AN INDIVIDUAL DRIVING AN AUTOMOBILE WITH NEW YORK LIC. PLATE WAS OBSERVED AT HUMPHREYS RESIDENCE IN KEY BISCAYNE, FLORIDA. [redacted] THE NYO INVESTIGATION REFLECTS THAT [redacted] INVESTIGATION CONDUCTED RE [redacted] IN NINE-TEEN FORTY TWO BY THE NYO WHEN [redacted]

REC-84 92-3088-98

EX-2

8 MAR 8 1961

END AGE ONE

CC - Sub Sup

See P 3

4-750 (Rev. 12-14-88)

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FBI/DOJ

3-10-61

Airtel

To: SAC, Chicago

From: Director, FBI

Subject: MURRAY L. HUMPHREYS,
ANTI-RACKETEERING

(b)(7)(C) per 5-1

Reurtel 3-7-61.

The Bureau has no objection to the interview of [redacted] and [redacted] Chicago, provided you consider such interviews essential to investigation and you have no information indicating a reason for not contacting these two individuals. (b)(7)(C)

It should be made clear to both [redacted] and [redacted] that your inquiries are not in anyway concerned with union affairs or the connection they have with union activities.

NOTE: In connection with the Humphreys investigation, Chicago requests Bureau advice as to whether there is any objection to interviewing [redacted] and [redacted] union officials in Chicago. [redacted] has acted as a messenger for Humphreys. [redacted]

Current restrictions on interviews of union representatives, refers to substantive Anti-Racketeering investigations concerning union matters. (b)(7)(C)

EX 109
REC-95 92-3088-99

19 MAR 13 1961

MAILED 8
MAR 10 1961
COMM-FBI

(5)

Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W. Sullivan
D. Room
Ha

MAIL ROOM TELETYPE UNIT

50 MAR 15 1961

FD-36 (Rev. 12-13-56)

FBI

Date: 3/6/61

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-348)

SUBJECT: MURRAY L. HUMPHREYS, aka
AR

EX-114
REC-56 (b)(7)(c)

Remytel 2/28/61 to the Bureau, a copy of which was sent to Miami AMSD. It is noted that this teletype contained the results of an interview with [redacted] on that date concerning details of a financial transaction involving his purchase of property in Miami. Attached hereto for the Miami Office is a copy of the FD-302 of SA [redacted] reflecting full details of this contact. Recontact was had with [redacted] on 3/2/61, but no pertinent information relative to the above transaction was received on that date.

Attention of the Miami Office is directed to previous investigation of that Office relating to the above transaction. (b)(7)(c) [redacted]

(3) - Bureau
2 - Miami (62-3993) (Encl. 1)
1 - Chicago
[redacted]
(6)

EX-114 REC-56 92-3088-100

8 MAR 8 1961

57 MAR 17 1961 F2 Y

CC - Wick

(b)(7)(c) [redacted]

Approved: [redacted] Special Agent in Charge

Sent _____ M Per _____

CG 92-348

The Miami Office is requested to trace the chain of title for the above property through the records of the Dade County Recorder of Deeds commencing with the owner from whom NEIBERT obtained the property to the owner of the property at the present time. From LEE's story, it appears quite possible that this property is still owned by HUMPHREYS, at least sub rosa. Miami should conduct a background investigation on the transferee from LEE. It is expected that after this individual has been identified to the Chicago Office, this Office will request the Miami Office to interview that person.

Concerning the transferee from LEE, it is noted that when ROBERT NEIBERT was interviewed by SA FETZNER of the Miami Office on 10/26/59, he advised that he was then residing at 343 N.E. 26th Street in Miami. However, since he did not arrive in Miami, according to what he told SA FETZNER, until 8/59, it does not appear certain that he is the transferee from LEE.

Reference is made to my letter dated 3/2/61, requesting that HAROLD OLSON be interviewed. It is noted that previous investigation by the Miami Office had determined that HUMPHREYS purchased his property in Key Biscayne from OLSON and his wife. A check of the files of the Chicago Office regarding HUMPHREYS had developed that HUMPHREYS was indicted in 1920 for robbery with one [redacted] and one [redacted] These individuals robbed a Mandal Brothers barn on Cottage Grove on the south side of Chicago. [redacted] and [redacted] were found guilty, but HUMPHREYS was never apprehended, and although the indictment was stricken with leave to reinstate as against HUMPHREYS, the order reinstating the indictment was subsequently vacated. The Miami Office, in checking the records of the Recorder of Deeds of Dade County, should also determine from whom the OLSONS purchased the property in Key Biscayne. It is noted that according to previous investigation by the

(b)(7)(C)

(b)(7)(C)

[redacted] investigation in Miami, Chicago, and St. Louis has been conducted to locate a marriage license for a marriage between NEIBERT and HUMPHREYS without success. It is noted that Miami checked these records on 3/21/60. It is requested that Miami recheck the Bureau of Vital Statistics in Miami to determine whether NEIBERT and HUMPHREYS have married since 3/21/60.

It is also requested that the Miami Office conduct a neighborhood investigation in the neighborhood of 342 N.E. 26th Street in Miami in order to determine whether HUMPHREYS resided there and for how long a period of time. The purpose of this request is to determine whether HUMPHREYS resided there subsequent to the time that the property was sold to [redacted] on 5/25/59. It should be kept in mind that JACK HUMPHREYS, aka JACK WRIGHT, spent a considerable amount of time in Miami and might possibly resided there. It is noted that according to Miami's investigation, (b)(7)(C)(D)

[redacted] Attempts to inverview WRIGHT in Chicago have determined that WRIGHT has not been in Chicago for the past two or three weeks.

4-750 (Rev. 12-14-88)

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FBI/DOJ

(b)(7)(C); (D)

[redacted]

(b)(7)(E)

[redacted]

Miami is requested to continue to afford this investigation top priority in conformance with Bureau instructions and to submit daily airtels to Chicago until completion of the investigation. As previously requested, Miami should set out all investigation regarding the sale

and purchase of HUMPHREYS' residences in the Miami area in report form with appropriate copies for the Bureau and Chicago. In this regard, Miami is requested to report in its initial report all investigation concerning the properties which was conducted by the Miami Office in 1960 so that the Miami report will present a complete account of these transactions for use by the Department of Justice in their consideration of this investigation.

GALE

4-750 (Rev. 12-14-88)

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4-750 (Rev. 12-14-88)

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FBI/DOJ

Mr. Byron R. White
Deputy Attorney General

March 8, 1961

Director, FBI

REC-55 92-3088-102

MURRAY HUMPHREYS
ANTI-RACKETEERING

(W)(7)(C)

With reference to the memorandum from Mr. Joseph F. Dolan, Assistant Deputy Attorney General, dated March 1, 1961, concerning the transmission of gambling information, you may wish to refer to Reports previously furnished pertaining to this matter. Typical examples of the practices pursued may be found in the reports referred to herein.

The report of Special Agent [redacted] dated September 10, 1960, entitled [redacted] Anti-Racketeering," sets forth information on page 21 concerning the Nola Printing Company of New Orleans, Louisiana. [redacted]

By memorandum dated April 26, 1960, at Indianapolis, Indiana, entitled "Bookmaking and Race Wire Service Activities," the Department was advised of the operations of the Capitol City Publishing Company of Indiana. As of April 15, 1960, this company was reportedly operating a race wire service in Indianapolis furnishing results of horse races and other sporting events to bookmakers in Indiana and a few subscribers in surrounding states.

Information concerning the operations of the now defunct Continental Press was furnished in a memorandum dated December 3, 1946, to the then Assistant Attorney General T. L. Caudle entitled "Reactivation of the Capone Gang; Continental Press; Trans American Publishing and News Service, Incorporated."

The reports of Special Agent [redacted] at Little Rock, Arkansas, dated September 23, 1960; November 7, [redacted]

SEE NOTE ON PAGE 2

(11) Note cover memo Rosen to Parsons 3/8/61 [redacted] captioned "Legislation Program, Transmission of Gambling Information."

MAILED 27
MAR 8 - 1961
COMM-FBI

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MAIL ROOM ☐ TELETYPE UNIT ☐

MAR 1 49 PM '61

READING ROOM

Mr. Byron R. White
Deputy Attorney General

(b)(7)(c)

1960; December 7, 1960; January 6, 1961; and February 7, 1961, entitled [redacted] Anti-Racketeering," contain information concerning the current operations of Race Wire Service, Hot Springs, Arkansas. It is noted that this operation receives its information from the Nola Printing Company of New Orleans, referred to above.

By memorandum dated February 9, 1961, entitled [redacted] Interstate Transportation of Stolen Property," the Department was advised of possible criminal violations of the Fraud by Wire Statute arising from the use of a device which prevents the activation of a billing apparatus when long-distance telephone calls are made. [redacted] allegedly has one installed in his own residence. [redacted]

(b)(7)(c);(D)

The above information may be of assistance in connection with your endeavors to draft appropriate legislation.

1 - Assistant Attorney General
Herbert J. Miller, Jr.

NOTE: Information concerning Nola Printing Company set forth in Bufile 92-2713.
Information concerning Capitol City Publishing Company set forth in Bufile 62-98784-364.
Information concerning Continental Press set forth in Bufile 62-81093-98.
Information concerning Race Wire Service set forth in Bufile 92-2699.
Information concerning [redacted] set forth in Bufile 87-54651.

(b)(7)(c)

OPTIONAL FORM NO. 10

UNITED STATES GOVE' MENT

Memorandum

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Belmont
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Conrad
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Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: 3/8/61

FROM : C. A. Evans

SUBJECT: MURRAY HUMPHREYS
ANTI-RACKETEERING

(b)(7)(c)

SYNOPSIS

Apparently as a result of pressure of law enforcement, Murray Humphreys has continued to remain away from his Chicago haunts and has stayed at his Key Biscayne, Florida, home. Pertinent developments have revealed a close relationship between Humphreys and Chicago labor leaders.

HUMPHREYS HAS VISITOR FROM THEATRICAL FIELD

Since his departure on February 18, 1961, from Washington, D. C., at which time he flew to Miami, Florida, Humphreys has remained in the vicinity of his Key Biscayne home.

(b)(7)(c):

Surveillance of Humphreys' Key Biscayne home revealed that [redacted] was observed at the home. [redacted]

HUMPHREYS' ASSOCIATION WITH CHICAGO LABOR LEADERS

[redacted]

REC-47 MAR 14 1961

1 - Mr. Rosen

[redacted]

(7)

51 MAR 16 1961

EX-101

CRIM [redacted]

Memorandum to Mr. Parsons
Re: Murray Humphreys

(b)(7)(C); (D)

Information has also been developed that Humphreys is influential with [redacted]

[redacted] Chicago has requested authority to interview [redacted] and [redacted]

ACTION

(b)(7)(C)

The Chicago Office is being instructed to handle interview of [redacted] and [redacted] and advise Bureau promptly of results.

[redacted]

4-750 (Rev. 12-14-88)

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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 15 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-15-61 7-41 PM

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348 4P

(b)(7)(C);(D)

MURRAY L. HUMPHREYS, AKA.., AR. DAILY SUMMARY. [redacted]

[redacted] ADVISED RECENTLY THAT [redacted]

PHYSICAL SURVEILLANCE

THIS OFFICE HAS CONDUCTED FISURS AT THE CART RESTAURANT SINCE THE RECEIPT OF THIS INFORMATION BUT HAS NOT DETERMINED THAT ANY HOODLUMS HAD BEEN MEETING THERE. [redacted] WAS RECENTLY INTERVIEWED IN ~~THE~~ MIAMI [redacted]

CORRECTION LINE 98294$ EX-114 92-3088-110

~~LINE 9 WORD 3 DISREGARD WORD "THE" REPEAT DISREGARD WORD "THE"~~

END PAGE ONE

5 MAR 21 1961

50 MAR 24 1961

cc- Sa La Sup

4-750 (Rev. 12-14-88)

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FBI/DOJ

(b)(7)(C): (D)

[redacted] LAS VEGAS HAS ALSO BEEN REQUESTED TO INTERVIEW SEVERAL OTHER OF HUMPHREYS- ASSOCIATES IN LAS VEGAS IF THAT OFFICE DOES NOT FEEL SUCH INTERVIEWS WOULD COMPROMISE INVESTIGATIONS THERE.

END AND ACK PLS

AND HOLD

8-54 PM OK FBI WA [redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 14 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-14-61 8-37 PM

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. FOLLOWING INFORMATION HAS BEEN DEVELOPED IN CHICAGO CONCERNING VAL D. COOGAN. REFERENCE IS MADE TO MY DAILY SUMMARY, THREE SIX LAST CONCERNING THE FACT THAT HUMPHREYS MAY BE USING COOGAN-S LODGE, OWNED BY COOGAN IN MIAMI BEACH, FLA. AS CONTACT POINT WITH HOODLUMS FRM OTHER AREAS. COOGAN IS FORMER PERFORMER IN VAUDEVILLE WHO IS NOW SEVENTY FOUR YEARS OF AGE. HE FORMERLY OWNED A SMALL TELEVISION AND RADIO STORE ON THE NORTH SIDE OF CHICAGO WHICH HE STARTED IN NINETEEN FORTY EIGHT. FOR MANY YEARS PRIOR TO THIS HE WAS EMPLOYED BY THE RADIO DASH KING STORES IN CHICAGO AS A SALESMAN. COOGAN ALSO HOLDS LEASEHOLD RIGHT ON A BUILDING ON NORTH LA SALLE STREET IN CHICAGO WITH INCOME OF APPROX. THREE HUNDRED THIRTY DOLLARS PER MONTH. MIAMI HAS BEEN REQUESTED TO CONDUCT SPOT PHYSICAL SURVEILLANCES AT COOGAN-S LODGE TO DETERMINE WHETHER HUMPHREYS OR HIS ASSOCIATES UTILIZE THE LODGE AS A MEETING PLACE AS SUSPECTED. THAT OFFICE HAS BEEN REQUESTED TO INTERVIEW COOGAN AFTER A REASONABLE TIME IF NO INDICATION THAT IT IS MEETING PLACE [redacted]

REC-110 92-3088-44

MAR 21 1961

END AGE ONE

cc - Sub Sup

(b)(7)(c)

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 17 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-17-61 9-28 PM

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348 2P

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY.

HAS FURNISHED NO INFORMATION SINCE MARCH THIRTEEN LAST CONCERNING HUMPHREYS PRESENCE IN CHICAGO.

REC-110 92-3088

MAR 21 1961

END

MAR 27 1961

cc - Sut Supp

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 1 6 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
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Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-16-61 6-34 PM

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348 2P

(b)(7)(C)

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. MIAMI OFFICE HAS ADVISED PHYSICAL SURVEILLANCES THAT ~~FISURS~~ AT THE RESIDENCE OF HUMPHREYS IN KEY BISCAYNE HAVE NOT DETERMINED THAT HUMPHREYS HAS BEEN THERE DURING THIS WEEK.

[redacted]

THE MIAMI OFFICE HAS ASCERTAINED THAT [redacted]

REC-84 92-3088-113

[redacted]

~~CORRECTION LINE 8 WORD 5 A SLD BE "EMPTY"~~

END PAGE ONE

EX 101

cc - Sent Dup

(1-X7)(C):(D):(E)

PAGE TWO

[redacted] IDENTIFIED A PHOTOGRAPH HUMPHREYS AS BEING IDENTICAL WITH LEWIS HART. [redacted] PREVIOUSLY IDENTIFIED AS [redacted] ALSO OPERATES THE CIGAR STAND AT THE DRIFTWOOD MOTEL IN MIAMI BEACH, WHICH IS OWNED BY THE PERSON WHO ALSO OWNS THE THUNDERBIRD MOTEL. IT IS NOTED THAT SEVERAL CHICAGO HOODLUMS FREQUENT THE THUNDERBIRD MOTEL WHEN IN MIAMI BEACH. [redacted]

END AND ACK PLS

7-43 PM OK FBI WA [redacted]

TU [redacted] DISC T

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
WASHINGTON FIELD	CHICAGO	3/13/61	2/16-3/6/61

TITLE OF CASE	Report made by	Typed By:
MURRAY LLEWELYN HUMPHREYS	[redacted]	[redacted]

CHARACTER OF CASE (b)(7)(C)

ANTI-RACKETEERING

Synopsis:

REFERENCE

Chicago airtel dated 2/20/61.

- RUC -

ENCLOSURES

TO CHICAGO (12)

Two copies each of six photographs taken of subject at the National Airport, Washington, D. C., while subject was waiting transportation.

ADMINISTRATIVE DATA (b)(2)(b)(7)(D)

[redacted] advised at 2:31 p.m., on 2/17/61, [redacted] (b)(7)(C) that an individual using the name CY POPE arrived at the

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		92-3088-114 REC-84
(3)-Bureau (92-3088) 2-Chicago (92-348) (Enc 12) 1-Miami (62-3993) (Info) 2-Washington Field (92-413) (1-92-165)		15 MAR 23 1961 EX-110

Copy sent to Crim Div Dept 0-6 D 3/16/61

Copy in 47 10 - 160

[redacted] (b)(7)(C)

CRIMINAL DIVISION

STAMP

...ty of FBI — This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

92 MAR 31 1961

☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—855519

apartment of [redacted] This apartment is Apartment B, 803, in the Woodner Hotel, 3636 16th Street, N. W., Washington, D. C. POPE was later identified as HUMPHREYS. It is noted that this same informant advised on 2/16/61, that [redacted] received a phone call from an (b)(7)(C) unknown individual he kept calling CY. [redacted] ended this conversation with [redacted] Most of this conversation was carried on in a language which was believed to be Hebrew.

[redacted] advised on 2/17/61, that as soon as (b)(2);(b)(7)(D) subject entered the apartment of [redacted] he immediately (b)(7)(C) dialed a number and asked for the office of Congressman THOMAS O'BRIEN from Illinois. When O'BRIEN answered, subject asked "Is your big meeting over with yet?" HUMPHREYS then told O'BRIEN that it was POPE talking and that he would meet him at 8:00 p.m. that evening.

Shortly after this call, [redacted] advised (b)(2);(b)(7)(D) that subject called "Libby's residence." However, informant was unable to furnish any information concerning this contact.

[redacted] further advised on 2/17/61, that (b)(2) subject and [redacted] had apparently picked up copies of the (b)(7)(E);(D) recently introduced legislation [redacted] Subject asked [redacted] to look through this leglislation and find the bill on the Immunity Law. While [redacted] was looking through this legislation, he brought to subject's attention the fact that a bill had been introduced concerning the interstate transmission of gambling information. When he read this bill to subject, HUMPHREYS stated "These bills are ones that we will have to get them to work on and get killed."

This same informant further advised that subject told [redacted] that he had a letter that he wanted [redacted] to type (b)(7)(C) for him. This letter was to go to the Ace Plastic Products Company, 1046 East 16th Street, Hialeah, Florida, attention

[redacted] According to subject, he wanted to thank this (b)(7)(C)
company for the yard fountain, pool fountain and Buddahs. Subject told [redacted] that he would not sign the letter, but just to put the letters H.A.R.T. at the end. He then agreed to sign this letter. The significance of the above initials was not explained by this informant.

(b)(7)(C);(D)
[redacted] WFO feels that any contact [redacted] at this time might possibly jeopardize the security of [redacted] (b)(2);(b)(7)(D)

It is noted WF [redacted] advised that during a (b)(2)
conversation with a girl friend, [redacted] on 2/16/61, [redacted] stated to [redacted] that he would not be (b)(7)(C);(D)
able to plan next week until "[redacted]

On 2/18/61, [redacted] advised that during the (b)(2);(b)(7)(D)
entire day, subject did not talk at length with anyone because "I'm expecting the boss to call from the airport and tell me what time he will depart from there. I don't want this phone to be busy if he calls."

The Agents of the FBI listed in the details of this report were [redacted] (b)(7)(C)
[redacted] and [redacted]

FD-304 (Rev. 8-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] Office: Washington, D.C.
Date: 3/13/61

Field Office File No.: 92-413 Bureau File No.: 92-3088

Title: MURRAY LLEWELYN HUMPHREYS

(H)(7)(C)

Character: ANTI-RACKETEERING

Synopsis: Fisurs subject 2/17/61, indicated subject met Congressman O'BRIEN at the Hamilton Hotel and talked for 30 minutes. Subject observed going in residence of Congressman LIBONATI 8:53 p.m. 2/17/61. Subject departed Washington, D. C. on Trailways Bus for Richmond, Virginia 7:25 p.m. 2/18/61.

- RUC -

DETAILS: AT WASHINGTON, D. C.

At 7:28 p.m., on February 17, 1961, an Agent of the Federal Bureau of Investigation (FBI) observed subject and [redacted] leaving an elevator in the lobby of the Woodner Hotel, 3636 16th Street, N. W. Subject and [redacted] were observed departing from the Woodner Hotel in an unnumbered yellow cab.

At 7:53 p.m. on this same date, Agents of the FBI observed subject and [redacted] standing on the corner of 14th Street and K Street, N. W., Washington, D. C. Subject was then observed in the lobby of the Hamilton Hotel at 7:57 p.m.

At 8:03 and 8:17 p.m., subject was observed by Agents of the FBI sitting in a corner of the lobby of the Hamilton Hotel with THOMAS J. O'BRIEN. These two individuals were observed talking to each other.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

THOMAS J. O'BRIEN is the Congressman from the Sixth District, Chicago, Illinois.

At 8:33 p.m., on this same date, subject was observed leaving the Hamilton Hotel lobby and going to the door of the Purple Tree Cocktail Lounge in this same hotel. [redacted] was then observed leaving this cocktail lounge and joining subject. (b)(7)(C)

At 8:53 p.m., subject was observed departing from a cab and entering 224 C Street, N. E., Washington, D. C. At 9:01 p.m., subject was observed leaving this residence and re-entering the cab. The cab then departed from the vicinity of this residence. It is noted that the City Directory lists 224 C Street, N. E., as the residence of ROLAND V. LIBONATI, Congressman from the Seventh District, Chicago, Illinois.

At 9:17 p.m., subject and [redacted] were observed entering Fan and Bill's Restaurant, 1132 Connecticut Avenue, N. W., Washington, D. C.

At 9:30 p.m., subject, [redacted] and an unidentified female were observed sitting at a table in Fan and Bill's Restaurant.

At 11:45 p.m., subject, [redacted] and the unidentified female were observed leaving Fan and Bill's Restaurant, entering a cab and driving to 2022 Columbia Road, N. W., where the unidentified female departed. Subject and [redacted] then drove to the Woodner Hotel. At 12:06 a.m., on February 18, 1961, subject and HUMPHREYS were observed entering Room A 1008 of the Woodner Hotel.

At 7:25 p.m., on February 18, 1961, Agents of the FBI observed subject boarding Trailways Bus, V208, Virginia license 88-658. The destination of this bus was listed as Byrd Field, Richmond, Virginia. It is noted that due to the heavy fog individuals desiring flights to Miami, Florida, were taken by the National Airlines bus to Richmond, Virginia, where they would board planes for Miami, Florida.

3/22/61

AIRTEL

TO: SAC, Chicago

FROM: Director, FBI

MURRAY HUMPHREYS
ANTI-RACKETEERING

(1)(7)(C):(D)

Re Chicago teletype 3/20/61 requesting Bureau authority for contact with [redacted] with respect to background of [redacted] Murray Humphreys.

Chicago furnish Baltimore with sufficient information to handle.

2 - Baltimore

(6)

MAILED 27
MAR 22 1961
COMM-FBI

REC-87 92-3088-115

EX 104

19 MAR 23 1961

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ns
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ian
ch
Sullivan
Room

32 MAR 28 1961

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 20 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-20-61 10-11 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 3P

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. THE RECORDS OF THE RECORDER OF DEEDS FOR DADE COUNTY, FLORIDA SHOW THAT HUMPHREYS PURCHASED HIS PROPERTY IN KEY BISCAYNE FROM ONE [redacted] FIA INASMUCH AS HUMPHREYS WAS ARRESTED WITH ONE HARRY OLSON IN CHICAGO IN NINETEEN TWENTY FOR BURGLARY, IT WAS FELT THAT POSSIBLY HUMPHREYS WAS USING OLSON IN THE SAME MANNER WHICH HE USED [redacted] WHEN SELLING PROPERTY IN MIAMI. INVESTIGATION BY THE MIAMI OFFICE HAS DEVELOPED, HOWEVER, THAT [redacted]

[redacted] MAR 24 1961

END PAGE ONE

66 APR 3 1961

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 21 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-21-61 8-42 PM CST

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 4P

MURRAY L. HUMPHREYS, AKA. AR.. DAILY SUMMARY. EFFORTS TO CONTACT [redacted] AND JACK HUMPHREYS IN CHICAGO CONTINUE TO BE UNSUCCESSFUL INASMUCH AS BOTH HAVE BEEN OUT OF TOWN. [redacted]

ACCORDING TO A FEATURE ARTICLE IN MIAMI HERALD SPECULATION WAS MADE BY THAT PAPER THAT HUMPHREYS ALONG WITH A HALF DOZEN TOP HOODLUMS IN THE UNITED STATES WERE IN ATTENDENCE AT THE PATTERSON DASH JOHANSSON CHAMPIONSHIP FIGHT ON MARCH THIRTEEN LAST. HOWEVER, INVESTIGATION BY MIAMI OFFICE INCLUDING CONTACTS OF LAW ENFORCEMENT AGENCIES IN MIAMI DID NOT DETERMINE THAT HUMPHREYS OR ANY OTHER HOODLUM WAS IN ATTENDENCE

END PAGE ONE

REC-94 92-3088-117
MAR 24 1961

EX 101

62 MAR 30 1961

cc Sub Sup,

PAGE TWO

AT THIS FIGHT. AS THE BUREAU HAS BEEN PREVIOUSLY ADVISED IN A DAILY SUMMARY THE LAS VEGAS OFFICE WAS REQUESTED TO ADVISE WHETHER INTERVIEW OF SEVERAL OF HUMPHREYS ASSOCIATES IN LAS VEGAS MIGHT COMPROMISE INVESTIGATION OF THESE HOODLUMS IN LAS VEGAS. THE LAS VEGAS OFFICE HAS ADVISED THAT THEY HAVE NO OBJECTIONS TO INTERVIEWING THOSE INDIVIDUALS ON A SELECTIVE BASIS, BUT FEELS THAT THESE INTERVIEWS WOULD BE PREMATURE AND UNPRODUCTIVE UNLESS INFORMATION FURNISHED BY [redacted] COULD BE UTILIZED IN CONNECTION (b)(2) (b)(7)(D) WITH THE INTERVIEWS. THE LAS VEGAS OFFICE IS THEREFORE OF THE OPINION THAT THESE INTERVIEWS SHOULD NOT BE CONDUCTED UNTIL THIS INFORMATION CAN BE USED. [redacted] WAS RECONTACTED FOR THE (b)(7) THIRD TIME BY THE DETROIT OFFICE. [redacted] (b)(7)

[redacted]

END PAGE TWO

PAGE THREE (b)(7)(C)

[redacted] ADVISED THAT HE WAS AGREEABLE TO AGENTS INTERVIEWING HIS WIFE, WHO IS APPARENTLY FRIENDLY WITH [redacted] WHEN HER ILL HEALTH IS BETTER. HE STATED THAT HE HAS NO CONNECTION WITH HUMPHREYS AND IS NOT DESIROUS OF DISCUSSING THE MATTER ANY FURTHER. [redacted]

[redacted] (b)(7)(D)

[redacted] RE INFO SET OUT MY DAILY SUMMARY YESTERDAY RE POSSIBILITY OF HUMPHREYS- INVOLVEMENT IN POSSIBLE VIOLATION KICKBACK RACKET ACT. PREVIOUS INVESTIGATION

END PAGE THREE

OF LAS VEGAS OFFICE HAS DETERMINED THAT [redacted]

[redacted] LAS VEGAS REQUESTED TO CONDUCT FURTHER INVESTIGATION RE POSSIBILITY THAT GOVERNMENT FUNDS WERE OBTAINED OR TO DETERMINE ANY POSSIBLE BASIS FOR A VIOLATION EXISTING RE THIS SITUATION.

END AND ACK PLS AND HOLD

9-52 PM OK FBI WA [redacted]

(b)(7)(c); (D)

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: March 13, 1961

FROM : C. A. Evans

SUBJECT: MURRAY L. HUMPHREYS
ANTI-RACKETEERING

SYNOPSIS

(b)(7)(c)

This is to advise of additional records establishing extensive expenditures made by Humphreys on his Key Biscayne home. Further, it has been ascertained that Humphreys' 1956 purchase of his Key Biscayne home may have been from a codefendant in a 1920 robbery.

Additional Expenditures on Key Biscayne Home

(b)(7)(c):(d)

Investigation has established that the

Former Owner of Key Biscayne Home, May Be Ex-Chicago Hoodlum

(b)(7)(c)

It has been ascertained that Humphreys in 1956 purchased his Key Biscayne home from one and his wife. Investigation has revealed that Humphreys was indicted in 1920 for robbery with one and one and were found guilty but Humphreys was never apprehended prior to the time the indictment was vacated.

EX-113 REC-76 92-3088-116

MAR 28 1961

It has been determined that the held title to the Key Biscayne property for approximately six months. Investigation is being conducted to determine whether position in this transaction may have been similar to the position of

This latter transaction took place in May, 1959.

(b)(7)(c):(d)

1 - Mr. Rosen

50 MAR 28 1961

(7)

Memorandum to Mr. Parsons
Re: Murray L.Humphreys

ACTION

It is apparent that Humphreys has invested a considerable amount of money in his Florida real estate transactions through banks in Miami, Chicago, St. Louis and Kansas City. We are making every effort to determine the nature of these transactions in order that we will be able to affix Humphreys with responsibility for having had funds which he did not report for income tax purposes.

[redacted]

(b)(7)(c)

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
[redacted]
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: 3/22/61

FROM : C. A. Evans

SUBJECT: MURRAY HUMPHREYS
ANTI-RACKETEERING

(1)(Z)(C):(D)

SYNOPSIS

It has been determined Humphreys' Key Biscayne home was purchased from a builder speculator. [redacted]

Key Biscayne Home Purchased From Building Speculator

Investigation by our Miami Office has established that Murray Humphreys purchased his Key Biscayne home from one [redacted]

Investigation has established that there was no indication that [redacted] was known to Humphreys prior to the time the sale was consummated.

The foregoing information eliminates the possibility that the person from whom Humphreys bought the property may have been identical with [redacted] codefendant with Humphreys in a 1920 burglary matter.

[redacted]

50 APR 3 1961

Mr. Rosen

[redacted]

(7)

EX-113

11 MAR 27 1961

Memorandum to Mr. Parsons
Re: Murray Humphreys

[redacted] Has Chicago Background (b)(7)(C):(A)

[redacted]

Financial Obligations on Miami Residence (b)(7)(C)

[redacted]

ACTION

Chicago as office of origin has been instructed to press this investigation for a full determination of Humphreys' financial transactions which indicate he may now have an interest in two pieces of property in Florida, one being on 26th Street in Miami, Florida, and the other in Key Biscayne, Florida.

[redacted] (b)(7)(C)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 24 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W. C. Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-24-61 10-32 PM CST [redacted]

(b)(7)(C):(D)

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 3P

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. [redacted]

INTERVIEWED YESTERDAY. [redacted] IS INDIVIDUAL IDENTIFIED BY [redacted]

[redacted] AS HAVING FINANCIAL INTEREST WITH HUMPHREYS AND [redacted]

[redacted] IN HARVEY WRECKING COMPANY IN CHICAGO. [redacted]

[redacted]

REC-95 92-3088-17

13 MAR 28 1961

[redacted]. SPOT FISURS AT KEY BISCAYNE

HAVE NOT DETERMINED THAT HUMPHREYS IS AT HIS RESIDENCE THERE BUT HAVE

END PAGE ONE

51 MAR 31 1961 163

 (b)(7)(C)

DETERMINED THAT HOUSE APPEARS TO BE OCCUPIED AND BOTH OF HUMPHREYS-AUTOMOBILES ARE THERE. NEW YORK OFFICE HAS ATTEMPTED TO INTERVIEW [redacted] WHO WAS OBSERVED AT HUMPHREYS KEY BISCAYNE RESIDENCE RECENTLY BUT DETERMINED THAT [redacted] PRESENTLY IS IN MIAMI FOR APPROXIMATELY ONE MORE MONTH. MIAMI BEING REQUESTED TO INTERVIEW [redacted] REGARDING ASSOCIATION WITH HUMPHREYS BUT NOT UNTIL HUMPHREYS IS KNOWN TO BE IN CHICAGO IN ORDER TO MINIMIZE [redacted] ADVISING HUMPHREYS THAT FBI IS AWARE OF HIS KEY BISCAYNE RESIDENCE. RECORDS OF BUREAU OF VITAL STATISTICS IN MIAMI DO NOT REFLECT RECORD OF MARRIAGE OF SUBJECT AND BETTY JEANNE NEIBERT. IT IS NOTED THAT INVESTIGATION TO DETERMINE LOCATION OF MARRIAGE HAS BEEN CONDUCTED NEGATIVELY IN CHICAGO ST. LOUIS AND MIAMI WHICH ARE ONLY LOGICAL PLACES TO EXPECT MARRIAGE WAS PERFORMED. MIAMI HAS INTERVIEWED ONE [redacted] WHOSE AUTOMOBILE WAS OBSERVED AT RESIDENCE OF HUMPHREYS IN KEY BISCAYNE.

END PAGE TWO

(b)(7)(c)

[redacted] DENIES ANY KNOWLEDGE OF SUBJECT AND ADVISED [redacted]

[redacted] IT WAS OBSERVED AT HUMPHREYS- RESIDENCE. STATED [redacted]

HOLD

4-750 (Rev. 12-14-88)

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OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

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Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: March 20, 1961

FROM : C. A. Evans

SUBJECT: MURRAY L. HUMPHREYS
ANTI-RACKETEERING

(7)(C)

SYNOPSIS

(7)(C): (D)

Humphreys has returned to Chicago after a lengthy stay with his wife in Florida. [redacted]. No record of transfer on Miami property subsequent to ownership by "straw man" indicates possibility Humphreys attempting to minimize his net worth.

HUMPHREYS' RETURN TO CHICAGO

After spending a month with his wife at his Key Biscayne home in Florida, Humphreys has returned to Chicago. Humphreys has not frequented his established haunts in Chicago [redacted]

APPARENT CONTACT MADE BY HUMPHREYS WITH EX-WIFE

[redacted]. There has been no indication of contact in the immediate past by Humphreys with his former wife. [redacted]

The ex-wife has been uncooperative during interviews.

REC-8 92-3088-122

HUMPHREYS' MIAMI RESIDENCE APPARENTLY STILL HELD IN NAME OF "STRAW MAN

[redacted] Investigation in Miami has

(7)

(7)(C)

1 - Mr. Rosen

50 APR 3 1961

MAR 28 1961

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 24 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-24-61 12-41 AM

TO DIRECTOR, FBI /92-3088/

FROM SAC CHICAGO /92-348/ 3P

(b)(2)
(b)(7)(C); (D)

MURRAY L. HUMPHREYS, AKA., AR. DAILY SUMMARY.

WAS CONTACTED YESTERDAY. IT IS NOTED THAT BUREAU AUTHORIZATION TO CONTACT WAS RECEIVED.

PRIOR TO THE FALL OF NINETEEN FIFTYNINE, WAS EMPLOYED BY MURRAY HUMPHREYS AT THE SALARY OF ONE HUNDRED TWENTYFIVE DOLLARS PER WEEK TO ACT AS HIS BODYGUARD, CHAUFFER AND ERRAND BOY.

ADVISED THAT HUMPHREYS CONTACTED IN THE FALL OF NINETEEN FIFTYNINE AND REQUESTED TO PUT ON THE PAYROLL OF LOCAL FIVE NINE THREE AT THE SAME SALARY HE WAS PAYING HIM IN ORDER THAT HUMPHREYS WOULD QUOTE HAVE SOMEONE TO TALK TO UNQUOTE IN LOCAL FIVE NINE THREE IN THE EVENT OF DEATH. IT IS ALSO NOTED THAT IT WAS

REC-4 92-3091-125
EX-114

END PAGE ONE

66 APR 3 1961

(b)(7)(C): (b)

PAGE TWO

[redacted] AS PREVIOUSLY DESCRIBED IN MY DAILY SUMMARIES. [redacted] ADVISED YESTERDAY THAT HE WAS AGREEABLE TO ANSWERING QUESTIONS PUT TO HIM BY THE FBI, BUT NOT EXCEPT IN THE PRESENCE OF HIS ATTORNEY, [redacted]. [redacted] IS KNOWN AS A PROMINENT CHICAGO CRIMINAL ATTORNEY WHO IS USED BY THE HOODLUMS FREQUENTLY FOR FIXES AND CORRUPTION OF PUBLIC OFFICIALS. [redacted] BUREAU PERMISSION IS BEING REQUESTED BY SEPARATE AIRTEL TO AUTHORIZE INTERVIEW OF [redacted] IN [redacted] PRESENCE. [redacted] CONTACTED YESTERDAY. IT IS NOTED THAT FREQUENT SURVEILLANCES BY THE CHICAGO OFFICE OF CHICAGO TOP HOODLUMS, PARTICULARLY [redacted] HAVE ESTABLISHED THAT THEY CONGREGATE AT FRITZEL-S. [redacted]

END PAGE TWO

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 28 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-28-61 8-19 PM [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

(A)(7)(C)(D)

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. [redacted]

[redacted] CONTACTED YESTERDAY FOR PURPOSES OF INTERVIEW, BUT REFUSED TO SUBMIT TO INTERVIEW. ADVISED HE WOULD CONTACT ONE OF HIS SIX ATTORNEYS AND HAVE ATTORNEY CONTACT FBI OFFICE. IDENTITY OF ATTORNEY NOT KNOWN. CHICAGO WILL SUBMIT RECOMMENDATIONS AS TO WHETHER [redacted] SHOULD BE INTERVIEWED IN PRESENCE OF ATTORNEY AFTER HIS ATTORNEY CONTACTS THIS OFFICE. HUMPHREYS OBSERVED IN FRONT YARD OF HIS RESIDENCE IN KEY BISCAYNE, FLORIDA, ON AFTERNOON OF THREE TWENTY THREE LAST. AT THAT TIME HUMPHREYS WAS SUPERVISING WORKMAN WHO WAS INSTALLING GATES ON BOTH ENTRANCES

END PAGE ONE

92-3088-125

EX 104 REC-65 [redacted] 12 MAR 31 1961

66 APR 6 1961

cc Sul Sup

PAGE TWO (b)(7)(C):(D)

TO CIRCULAR DRIVE IN FRONT OF HOUSE. THE GATES ARE SOLID PANEL WOOD CONSTRUCTED TO THE HEIGHT OF THE STONE WALL WHICH COMPLETELY SURROUNDS RESIDENCE. PURPOSE OF THE GATES WAS APPARENTLY DESIGNED TO CONCEAL HOUSE AND YARD FROM OBSERVATION FROM ANY DIRECTION. [redacted]

[redacted]

END AND ACK PLS.

9-24 PM OK FBI WA[redacted]

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	3/20/61	2/25 - 3/14/61

TITLE OF CASE

MURRAY LLEWELYN HUMPHREYS, aka

Report made by: SA [redacted] Typed By: [redacted]

CHARACTER OF CASE

ANTI-RACKETEERING

(1)(7)(C)

REFERENCE: Report of SA [redacted] dated 3/1/61 at Chicago.

- P -

LEADS

MIAMI - INFORMATION

One (1) copy of this report is being furnished Miami for informational purposes in view of the intensive investigation concerning HUMPHREYS which that office is presently conducting and in view of the dual residence of HUMPHREYS in Chicago and in the Miami area.

CHICAGO.

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of MURRAY HUMPHREYS in consonance with Bureau letter to New York dated 11/27/57 entitled "TOP HOODLUM PROGRAM, ANTI-RACKETEERING," and along the lines of Bureau letter dated February 10, 1961,

Approved: [redacted] Special Agent in Charge

Do not write in spaces below

92-3088-126

REC-90

31 MAR 16 1961

Copies made:

3 - Bureau (92-3088)
1 - Miami (62-3933) (INFO)
2 - Chicago (92-348)

FBI

Copy sent Crim Div, Dept 3/29/61

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57 APR 7 1961

☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—355319

entitled "MURRAY HUMPHREYS - ANTI-RACKETEERING."

ADMINISTRATIVE

It is noted that from time to time in the past a statement has been made that HUMPHREYS should be considered armed and dangerous due to the fact that he was arrested for carrying a concealed weapon in the past. It is noted that this arrest took place during the early 1930's. It is not believed that HUMPHREYS should be considered armed and dangerous at this time. Therefore, no statement to this effect is being included in this report. (b)(2)

No information from [redacted] concerning HUMPHREYS (b)(7)(C) was obtained during the period covered by this report until March 13, 1961; on that date HUMPHREYS made a very brief appearance in the presence of the informant. During the course of his brief conversation, he was heard to remark: "I don't want to say anything here."

[redacted] (b)(7)(D)

No information concerning the results of investigation in Miami and by the Washington Field Office has been included in this report for the reason that these offices have been requested to include the results of their investigation in report form with appropriate copies for the Bureau and Chicago.

INFORMANTS (b)(7)(C)

[redacted]

(upon request)

4-750 (Rev. 12-14-88)

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_____	☐ (b)(7)(E)	☐ (k)(3)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FBI/DOJ

Rev. 8-8-69)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

(b)(7)(c)

Report of: SA [redacted] Office: CHICAGO
Date: 3/20/61

Field Office File No.: 92-348 Bureau File No.: 92-3088

Title: MURRAY LLEWELYN HUMPHREYS, aka

Character: ANTI-RACKETEERING

Synopsis: (b)(7)(c):(D)

Baptismal records of the Immanuel Baptist Church in Chicago contained a record of the baptism of LLEWELYN HUMPHREYS in 1913. This record shows that HUMPHREYS was born on 4/20/99 in Chicago, Illinois. HUMPHREYS observed at his residence in Key Biscayne, Florida, on 2/28, 3/3 and 4/61. HUMPHREYS was not observed in Chicago during period covered by this report until 3/13/61. He continues to maintain his residence at 4200 North Marine Drive, Chicago, [redacted] Cleveland County Prosecutive Attorney, Norman, Oklahoma, declined any prosecution of HUMPHREYS which might be based on divorce petition of HUMPHREYS' former wife containing allegation that she and HUMPHREYS did not reside together for three years prior to date of petition 7/6/57. [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-348

(b)(7)(c):(D)

[redacted] Several associates of HUMPHREYS interviewed and results set out. No record located of HUMPHREYS having filed Illinois State Personal Property Tax for 1958 and 1959. [redacted]

- P -

- 1a -

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(b)(7)(C); (D)

CG 92-348

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

A. Birth

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date March 3, 1961

On March 2, 1961, [redacted] University of Chicago Theological Library, 59th and University Avenues, Chicago, advised that she had been able to locate a volume of Baptismal Records of the Immanuel Baptist Church, 2318 South Michigan Avenue, this city, which covered the period from March 4, 1912, to March 28, 1920. [redacted] made this volume available for examination. At page 198 of this volume, which is otherwise unnumbered, there appears a record of the baptism of LLEWELYN M. HUMPHREYS on March 17, 1913. Date and place of birth is listed as 3348 Armour Avenue as of that date. Mother listed as Mrs. ANNA HUMPHREYS, of the same address. There is a notation that LLEWELYN M. HUMPHREYS had attended that church for thirteen years up until that date. The signature of LLEWELYN HUMPHREYS appears on this record. (F)(7)(C)

At page 670 in this same volume there is a record of baptism for FLORENCE ISABELL HUMPHREY, 59 East 42nd Street, Chicago, on March 26, 1917. Date and place of birth are indicated as September 29, 1904 at Chicago, Illinois. Parent indicated as WILLIAM B. HUMPHREY of this same address. Attendance at this church for a period of nine years is noted. No other pertinent information is evident in this particular record other than the signature of FLORENCE HUMPHREY.

Copies of the above records were obtained through the assistance of [redacted]

(F)(7)(C)

On 3/2/61 at University of Chicago 59th and University Chicago, Illinois File # 92-348

by SAs [redacted] Date dictated 3/2/61

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

March 3, 1961

Date

(b)(7)(C)

On February 28, 1961, [redacted] University of Chicago Theological Library, 59th and University Avenues, Chicago, Illinois, made available for examination all records of the Immanuel Baptist Church, formerly located at 2318 South Michigan Avenue, covering the period from April 3, 1896, to April 14, 1935. An examination of these records revealed the following information:

Volume I of the Baptismal records covering the period from April 3, 1896, to May 14, 1899 atpages 438 and 439 records the baptism of Mrs. ANNIE HUMPHREYS (husband, BRYAN) on January 9, 1899. The residence is indicated as 1928 Archer Avenue, Chicago. Date and place of birth is indicated as November 26, 1866, in Wales, England. Mrs. HUMPHREYS listed three children at that time, but no names, ages, or sex indicated. Only relative listed is Mrs. LIZZIE GRIFFITH, 1716 Wabash Avenue, Chicago, Illinois. Mrs. HUMPHREYS indicated she was previously a member of the Methodist Church in Wales, England, which she had joined in 1882 and was there baptized by Rev. DAVID LLOYD JONES.

Pages 441 and 442 of this volume, records the Baptism of WILLIAM BRYAN HUMPHREYS with the same residence, number of children, and relative as the wife above. The date and place of birth is February 4, 1867, in Wales, England, and date of joining the Methodist Church is carried as 1880. Mr. HUMPHREYS lists occupation as roofer for Mrs. GRIFFITH, 1716 Wabash Avenue, Chicago. No further information is recorded other than the Baptism date which is the same as the wife.

One volume of Baptismal Records un-numbered, but carrying the number 32245 in the front page, at page 139, carries the name of HENRY E. HUMPHREYS or HENRY ERNEST

On 2/28/61 at University of Chicago Chicago, Illinois File # CG 92-348 (b)(7)(C)

by SAs [redacted] & [redacted] 3/1/61

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HUMPHREYS, 5147 Michigan Avenue, Chicago, Illinois. Baptism date is given as March 26, 1907, and date and place of birth is listed as September 12, 1894. Father is listed as WILLIAM BRYAN HUMPHREYS at the same address. Attendance at John Farrell Public School is noted.

The volume covering the period from March 31, 1920, to April 14, 1935, contains the names of two individuals by the name of HUMPHREY. The names of these two individuals and all information concerning them are as follows:

(b)(7)(c)

Mrs. IDA A. HUMPHREY, born Ontario, Canada on September 17, 1858. Residence 906 Grace Street, Chicago. Daughter listed as [redacted] Chicago. Previous church indicated as North Shore Baptist Church. Date of Baptism listed as December 15, 1920.

ARTHUR A. HUMPHREY baptized on the same date. Born October 1, 1880, at Harrisburg, New York. Address same as above and daughter listed as [redacted] of the Addison Street address.

[redacted] advised that he was unable to locate one additional volume, which appeared to be missing from the records covering the period from 1896 to 1935, but would endeavor to determine its location.

B. Residence

210 Harbor Drive
Key Biscayne, Florida

(A)(2)
(F)(7)(C): (D)

[redacted]

On March 4 and 5, 1961, HUMPHREYS was observed working in the yard of his residence at 210 Harbor Drive in Key Biscayne by SA [redacted]

Apartment 1001
4200 North Marine Drive
Chicago, Illinois

[redacted]

It is noted that [redacted] advised that to the best of his knowledge HUMPHREYS was not in the Chicago area during the period covered by this report until March 12 or 13, 1961. This informant stated that he cannot be sure when HUMPHREYS returned to the Chicago area but knows definitely that he was in Chicago on the morning of March 13, 1961.

Conrad Hilton Hotel
Chicago, Illinois

During the fall of 1960, [redacted] advised that MURRAY HUMPHREYS resided during the latter part of October, 1960, under the name of FISHMAN in the Conrad Hilton Hotel in Chicago.

C. Marital Status

(b)(7)(c)

Records of the Cleveland County District Court, Norman, Oklahoma, under Docker Number 3849-D were examined February 20, 1961, by SA [redacted] This reflects the divorce action of the subject and CLEMMA HUMPHREYS. The petition was dated July 6, 1957, and the divorce was granted July 23, 1957. Contained in the file under this number was a waiver signed LLEWELYN HUMPHREYS in which he waived issuance and service of summons and entered his general appearance and consented that said cause may be set down for trial and tried without further notice to him.

Also contained in this waiver was a consent to the alimony of $60,000.00 and a statement that he disclaimed right to real estate or personal property of the Plaintiff. This waiver was witnessed July 17, 1957, by [redacted]

(b)(7)(c)

On February 21, 1961, Cleveland County Prosecuting Attorney [redacted] returned to Norman, Oklahoma, from a trip and advised SA [redacted] that the waiver signed by HUMPHREYS was a form waiver used in divorce actions and did not admit or deny the charges of the Plaintiff. He stated such a waiver is, in a sense, a default judgment and has no bearing on the truth of the action. Laws establishing incompatibility in Oklahoma are very broad and it was his opinion there would be no grounds for prosecution of HUMPHREYS because of misrepresentation in the divorce action. He declined any prosecution of HUMPHREYS on this ground.

D. Relatives

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date February 28, 1961

Ill.

Mrs. KITTY GRACK advised she sees her brother MURRAY HUMPHREY on infrequent occasions but does not know where he lived. She professed not to know if MURRAY lived in Chicago or not. Kitty Humphrey nee

Mrs. GRACK said she did not recall the date of MURRAY's birth but did say that he and all the HUMPHREY children were born in Chicago. She said that the family lived on the South Side of Chicago at the time of MURRAY's birth. She said that she had been baptized in the Baptist Church at 23rd and Michigan, and it was possible that MURRAY had also been baptized at this same church. She added that this church is no longer in existance.

Mrs. GRACK was courteous and pleasant but advised that if agents wanted information about her brother, they should ask him.

(b)(7)(c)

On 2/24/61 at 253 East Delaware Place File # 92-348
Chicago, Illinois

by SAs [redacted] Date dictated 2/27/61

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V. ASSOCIATES

(b)(2)
(b)(7)(C)

A. [redacted]

[redacted] has advised in the past that [redacted] who is connected with a hotel in Las Vegas, Nevada, is a close associate of MURRAY HUMPHREYS and other Chicago hoodlums and that [redacted] is, for all practical purposes, a representative of HUMPHREYS and his associates in the Las Vegas area.

CG 92-348

B. [redacted] (b)(7)(C)

CG 92-348

C. [redacted]

(A)(7)(C)

CG 92-348

(b)(7)(C)

D. [redacted]

CG 92-348

E. [redacted] (b)(7)(c)

CG 92-348

F. [redacted] (b)(7)(C)

VI. FAILURE OF HUMPHREYS TO FILE ILLINOIS STATE PERSONAL PROPERTY TAX DURING 1958 AND 1959

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date March 1, 1961

(b)(7)(c)

[redacted] Personal Property Tax, Cook County Treasurer, Cook County, Illinois, advised that from a review of his records, MURRAY HUMPHREYS, also known as LOUIS HART, has not filed a Personal Property Tax Return for the years 1958 or 1959, from the address of 4200 Marine Drive, Chicago, Illinois. [redacted] stated that HUMPHREYS could not have filed a tax return from Post Office Box 6537 because the tax assessors would have no means of assessing a value on the property. [redacted] further advised that it would not be likely that HUMPHREYS paid his personal property tax prior to 1958 because if he had, the records of 1958 and 1959, would indicate an assessment of his property which it does not indicate.

On 2/24/61 at City County Building File # Chicago 92-348

by SA [redacted] (b)(7)(c) Date dictated 2/24/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

It is noted that previous investigation has established that HUMPHREYS is presently residing with a woman whom he identifies as his wife named BETTY JEANNE NEIBERT and that this woman has identified herself in the past as BETTY JEANNE HUMPHREY. MRS MURRAY T HUMPHREYS

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-348

Chicago, Illinois
March 20, 1961

Title MURRAY LLEWELYN HUMPHREYS, aka

Character ANTI-RACKETEERING (1)(7)(C)

Reference report of SA [redacted]
dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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[redacted] HOLD FOR TWO MESSAGES

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 2 7 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-27-61 7-45 PM [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

(F)(7)(C):(D)

MURRAY L. HUMPHREYS, AR. AKA. [redacted]

HUMPHREYS WAS OBSERVED DRIVING WITH HIS WIFE IN THE VICINITY OF THEIR RESIDENCE IN KEY BISCAYNE, FLORIDA ON MARCH TWENTY LAST. [redacted]

[redacted]

END PAGE ONE

92-3088-127

REC-92

April 4 1961

EX-108

cc- Sub Lip

56 APR 10 1961

4-750 (Rev. 12-14-88)

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26 U.S.C. 6103	☑ (b)(7)(D)	☐ (k)(2)
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4-750 (Rev. 12-14-88)

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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FBI/DOJ

Report Form
FD-263 (5-12-55.)

REC-74

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	3/30/61	3/14-29/61

TITLE OF CASE

MURRAY LLEWELYN HUMPHREYS, aka

Report made by [redacted] Typed By: [redacted]

CHARACTER OF CASE

ANTI-RACKETEERING

(b)(7)(c)

~~SYNOPSIS~~

REFERENCE: Report of SA [redacted] dated 3/20/61 at Chicago.

- P -

LEADS

MIAMI - INFORMATION

One copy of this report is being furnished Miami for informational purposes in view of the intensive investigation which that office is presently conducting concerning HUMPHREYS and in view of the dual residence of HUMPHREYS in Chicago and in the Miami area.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of MURRAY HUMPHREYS in consonance with Bureau letter to New York dated November 27, 1957, entitled "TOP HOODLUM PROGRAM, ANTI-RACKETEERING" and along lines

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		92-3088-129
		APR 3 1961

3 - Bureau (92-3088)
1 - Miami (62-3993)(Info)
2 - Chicago (92-348)

copy sent to Crim Div dept 0-6-D
4/17/61

COVER PAGE

Copy in 47-10 [redacted]

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66 APR 19 1961

☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—355319

of Bureau letter dated February 10, 1961, and entitled "MURRAY HUMPHREYS, ANTI-RACKETEERING."

ADMINISTRATIVE

The Miami Office was requested March 27, 1961, to immediately prepare a report suitable for dissemination containing all information developed by that office since the initiation of the intensified investigation of HUMPHREYS in February, 1961. It should be noted that the Miami report will contain all information developed in Miami concerning details of the purchase by HUMPHREYS and BETTY JEANNE NEIBERT of their residences in Key Biscayne and Miami. This request was made of the Miami Office following telephonic instructions in that regard from the Bureau on March 24, 1961.

No information from [redacted] concerning HUMPHREYS (b)(2) (b)(7)(D) was obtained during the period covered by this report.

INFORMANTS

[redacted] (b)(2) (b)(7)(C); (D)

(Upon Request)

[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] (b)(7)(C)
Office: CHICAGO
Date: March 30, 1961

Field Office File No.: 92-348
Bureau File No.: 92-3088

Title: MURRAY LLEWELYN HUMPHREYS, aka

Character: ANTI-RACKETEERING

Synopsis: [redacted] (b)(7)(C):(D)

[redacted]. HUMPHREYS observed at his Key Biscayne, Florida, residence on March 20 and 23, 1961. Recheck of marriage licenses in Dade County, Florida, and Cook County, Illinois, determined HUMPHREYS and BETTY JEANNE NEIBERT were not married either place.

[redacted]

- P -

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CG 92-348

DETAILS: AT CHICAGO, ILLINOIS

I BACKGROUND

Residences

4200 Marine Drive
Chicago, Illinois (b)(7)(C):(D)

[redacted]

210 Harbor Drive
Key Biscayne, Florida

BETTY JEANNE NEIBERT and an individual believed to be MURRAY HUMPHREYS were observed by SA [redacted] (b)(7)(C) driving in their 1959 Thunderbird in the vicinity of their residence at 210 Harbor Drive, Key Biscayne, Florida, at 2:05 p.m., March 20, 1961.

SA [redacted] also observed HUMPHREYS in the front yard (b)(7)(C) of his residence at 210 Harbor Drive in Key Biscayne during the afternoon of March 23, 1961. It was observed that HUMPHREYS was supervising a workman who was installing gates at both entrances to the circular drive in front of HUMPHREYS' residence. It was noted that with the addition of the solid panel gates it is practically impossible to observe the yard or the residence of HUMPHREYS from any direction.

[redacted] (b)(7)(C):(D)

4-750 (Rev. 12-14-88)

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_____	☑ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FBI/DOJ

[redacted] (b)(7)(C)

Marital Status

The records of the Bureau of Vital Statistics, Miami, Florida, were reviewed by SA [redacted] on March 17, 1961, and were found to contain no record of the marriage of MURRAY LLEWELYN HUMPHREYS and BETTY JEANNE NEIBERT.

The records of the Bureau of Vital Statistics, Cook County, Illinois, were reviewed by Investigative Clerk (IC) [redacted] on March 14, 1961, and were found to contain no record of a marriage between HUMPHREYS and NEIBERT.

II PRESENT POSITION OF HUMPHREYS IN ORGANIZED CRIME IN CHICAGO

[redacted] (b)(7)(C); (D)

III LEGITIMATE INTERPRISES

Dunes Hotel
Las Vegas, Nevada

[redacted]

V ASSOCIATES

[redacted]

(b)(2)
(b)(7)(C)

Information was received during the fall of 1959 from [redacted] that during that period of time [redacted] was employed by MURRAY HUMPHREYS as a bodyguard, chauffeur, and errand boy. This informant advised that undoubtedly [redacted] would have a great deal of information concerning the activities and associates of HUMPHREYS. At the present time [redacted] is a [redacted] in Chicago.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
March 30, 1961

In Reply, Please Refer to
File No. 92-348

Title MURRAY L. HUMPHREYS,
also known as

Character ANTI-RACKETEERING (A)(7)(C)

Reference report of SA [redacted]
dated 3/30/61 at Chicago.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

Sufficient contact has not been made with (b)(2)
[redacted] in order that a determination of his reliability can be made.

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FD-36 (Rev. 12-13-56)

FBI

Date: 3/24/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3088)

FROM : SAC, CHICAGO (92-348)

SUBJECT: MURRAY L. HUMPHREYS, aka.
AR

(b)(7)(C)

As the Bureau is aware, the Chicago Office was recently authorized by the Bureau to interview [redacted] Local 593 in Chicago of the Hotel and Restaurant Workers Union. It is noted that this union has been infiltrated by Chicago hoodlums and that HUMPHREYS has a definite amount of influence in the union.

[redacted] was contacted by this office. The purpose of the contact was to interview [redacted] due to the fact that he had formerly been employed for several years by HUMPHREYS as his bodyguard and chauffeur. [redacted] has fully documented this position of [redacted] and has also documented the fact that HUMPHREYS arranged with an official of this union in order to place [redacted] in the union so that the hoodlums would have somebody to go to in the event of the death of [redacted] an official of this union.

(b)(2) (b)(7)(C) (b)

At the outset of the interview [redacted] advised that he would be willing to answer any questions put to him by the agents, but not except in the presence of his attorney, [redacted]. It is noted that [redacted] is a prominent Chicago criminal attorney [redacted]

(b)(7)(C)

[redacted] and numerous other Chicago sources have furnished information making it very clear that [redacted] is used not only as a legitimate defense attorney, but that he

(b)(2) (b)(7)(C) (b)

92-3088-130

3 - Bureau
1 - Chicago
[redacted]
(4)

1961

Approved: James H. Gale Sent _____ M Per _____
Special Agent in Charge

is used as a fixer and corrupter of public officials. (b)(7)(C)
He is also a constant social companion of [redacted]
Chicago top hoodlum.

Several months ago, the Chicago Office was desirous of contacting [redacted] Chicago top hoodlum, and [redacted], a prominent Chicago hoodlum. Both these individuals advised that they would not talk to Bureau Agents except in the presence of [redacted] however, when [redacted] was contacted he advised that he had not been in touch with these hoodlums and that he was unsuccessful in locating them. When attempts were made to recontact [redacted] and [redacted] they had left Chicago and made themselves unavailable for interview. It is felt that this is possibly what [redacted] intends to do, although it is also very possible that since he is a union official he may not be in a position to preclude the interview by making himself scarce.

The Chicago Office is concerned that Chicago hoodlums will eventually realize that when they refuse to submit to an interview except in the presence of [redacted] the Chicago Office will not follow the request for an interview with them by keeping pressure on [redacted] to produce the hoodlums for interview purposes. The Chicago Office, therefore, desires to insure that the hoodlums do not feel that this is the way to evade interviews by the Chicago Office.

Based on the above, it is therefore the recommendation of the Chicago Office that [redacted] be immediately contacted and requested to arrange for an interview with [redacted]

The Chicago Office will not interview [redacted] regarding his activities or associations with Local 593. If Bureau authority is granted, a suitable pretext will be utilized in order that [redacted] and [redacted] are not made aware of the scope of the Chicago investigation and the

(b)(7)(C)

true purpose of the interview of [redacted]. It is believed that a suitable pretext in this regard would concern questions as to [redacted] knowledge of the present whereabouts and residence of HUMPHREYS; HUMPHREYS' marital status; HUMPHREYS' automobiles; how HUMPHREYS travels and how much time HUMPHREYS spends in Tucson, it being noted that HUMPHREYS constantly promulgates a fictitious story to newspaper reporters and casual acquaintances that he resides in Tucson.

GALE

4/4/61

AIRTEL

TO: SAC, Chicago (92-348)

FROM: Director, FBI (92-3083) -130

MURRAY L. HUMPHREYS
AR

(H)(7)(C)

Re your airtel 3/24/61.

You have advised that when [redacted] of Local 593 in Chicago of the Hotel and Restaurant Workers Union, was contacted for information regarding Humphreys, he advised that he would be willing to answer questions propounded to him only in the presence of his Attorney, [redacted]

Authority granted for interview which should be handled by experienced personnel and conducted in such manner as to avoid exposure of nature and extent of Bureau's investigation of Humphreys.

NOTE: In the intensified investigation of top hoodlum Humphreys Chicago was granted authority to interview [redacted] for information relative to Humphreys for whom he acted as bodyguard and chauffeur for several years.

Upon contact [redacted] declined to furnish information and said that he would furnish no information except in the presence of his Attorney, [redacted]. [redacted] is well known as the criminal attorney who represents all of the top hoodlums in the Chicago area.

[redacted] (4)

MAILED 10
APR 4 1961
COMM-FBI

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

[redacted]

51 APR 7 1961

TELETYPE UNIT

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: 3/27/61

FROM : C. A. Evans

SUBJECT: MURRAY HUMPHREYS
ANTI-RACKETEERING

SYNOPSIS

Information developed indicating Humphreys may be involved in one of two wrecking companies which conspired together to insure large profits in contracts with city of Chicago.

Humphreys' Possible Involvement With Harvey Wrecking Co.

Information has been developed that Joseph Goldberg, now deceased, formerly owned the Harvey Wrecking Co. of Chicago in partnership with the now deceased Jake "Greasy Thumb" Guzik. The Goldberg family at one time owned the Wurlitzer Record and Music Box Co. in Chicago and Guzik also had an interest in this company. It is alleged that the Harvey Wrecking Co. is now owned by [redacted] Murray Humphreys and [redacted]

(b)(7)(C)

[redacted] was formerly a prominent bookmaker on the south side of the Chicago loop who is now in a semiretired status. [redacted] (b)(7)(C)(b)

[redacted]

[redacted] whose true name is [redacted] was interviewed with respect to Murray Humphreys and the Harvey Wrecking Company. [redacted] (b)(7)(C)

[redacted]

1 - Mr. Rosen

EX-114 REC-73 92-3059-131

[redacted]

(7)

[redacted]

13 APR 4 1961

(b)(7)(C)

66 APR 7 1961

Memorandum to Mr. Parsons
Re: Murray Humphreys

Investigation is continuing with respect to the allegations that Humphreys is involved in the Harvey Wrecking Co.

Humphreys' Bodyguard Moves Into Position of Influence

(b)(7)(C)

[redacted]. Prior to the Fall of 1959, [redacted] was employed by Humphreys at a salary of $125 per week merely to act as Humphreys' bodyguard, chauffeur and errand boy. In the Fall of 1959, Humphreys, through [redacted], a union official, arranged for [redacted] to be placed on the payroll of the union for which he is now working at the same salary of $125 per week. According to an informant, Humphreys said at the time he desired [redacted] to be on the inside of this union so that he would have somebody that he could contact in the union in the event of [redacted] death.

[redacted]

Humphreys' Marital Status

Through a check of Vital Statistics Bureau in Miami, we have thus far not been able to locate a record of marriage of the subject to Betty Jean Neibert. Additional investigation in this regard has been conducted in Chicago and St. Louis. Inquiry is continuing in other logical areas.

[redacted] (b)(7)(C)

FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Parsons

DATE: 3/30/61

FROM : C. A. Evans

SUBJECT: MURRAY L. HUMPHREYS
AR

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

SYNOPSIS

(A)(7)(C):(D)

[redacted] Humphreys has again left the Chicago area and is with his wife in Florida. [redacted]

SPEEDWAY WRECKING COMPANY

With reference to information previously received indicating Humphreys has an interest in the Speedway Wrecking Company, Chicago, Illinois, [redacted]

HUMPHREYS HAS RETURNED TO FLORIDA

After visiting in Chicago during the first part of March, Humphreys has returned to Florida where he has been observed with his wife at their Key Biscayne home. Humphreys has spent a majority of his time during the past few days supervising workmen who are installing gates on both entrances to the circular drive in front of their home. These gates are solid paneling, wood construction, and are of the same height as the stone wall which completely surrounds the residence. The effect of these gates is to conceal the house and the yard from observation.

EX-114 REC-73 92-3088-132

66 APR 7 196

[redacted] has been identified as a close associate of Humphreys and [redacted]

1 - Mr. Rosen

Memorandum to Mr. Parsons
Re: Murray L. Humphreys

(b)(7)(C);(D)

[redacted] He was recently contacted for information with respect to Humphreys and refused to be interviewed. He advised that he would contact one of his six attorneys and have the attorney contact the FBI office. The identity of the attorney is as of yet not known to the Chicago Office.

[redacted]

(Rev. 12-13-56)

FBI

Date: 4/3/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

TO : DIRECTOR, FBI (92-3088)

FROM : SAC, CHICAGO (92-348)

SUBJECT: MURRAY L. HUMPHREYS, aka.
AR

(F)(7)(C)

Re report of SA [redacted] dated 3/30/61 at Chicago.

Enclosed herewith are 3 copies for the Bureau and one copy for Miami of a reliability memo which became detached from referenced report.

GALE

92-3088-
NOT RECORDED
5 APR 10 1961

3 ENCLOSURE
Encl. memo assembled with copies of ref. report

(3) - Bureau (encls. 3)
1 - Miami (62-3993) (encl. 1)
2 - Chicago
[redacted]
(6)

Corres. Unit
No Action

C. C. Wick

57 APR 12 1961

Approved: [redacted] Sent _____ M Per _____
Special Agent in Charge

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 11 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-11-61 8-22 PM CST

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

(F)(7)(C)

(F)(2)

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. (F)(7)(D)

[redacted] ADVISED THAT ON FOUR SEVEN LAST, HUMPHREYS WAS IN CHICAGO. THIS SOURCE ADVISED THAT HUMPHREYS DID NOT ENGAGE IN ANY PARTICULARLY PERTINENT CONVERSATION WHILE IN THE PRESENCE OF THE INFORMANT AND INSTEAD ENGAGED IN A GIN RUMMY GAME WITH HIS ASSOCIATE (F)(7)(C)

[redacted] IT IS THEREFORE, APPARENT THAT ALTHOUGH HUMPHREYS HAS BEEN IN CHICAGO, HE IS RESIDING ELSEWHERE. THE MIAMI OFFICE HAS ADVISED THAT HUMPHREYS HAS NOT BEEN SEEN AT HIS KEY BISCAYNE RESIDENCE SINCE THREE TWENTY EIGHT LAST ALTHOUGH HIS WIFE HAS BEEN SEEN THERE ON ALMOST A DAILY BASIS. [redacted]

END PAGE ONE

EX-114 REC-61 92-3088-13

58 APR 14 1961

cc. [redacted]

4-750 (Rev. 12-14-88)

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FBI/DOJ

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GO' .NMENT

Memorandum

TO : DIRECTOR, FBI (92-3088) DATE: March 27, 1961

FROM : SAC, CHICAGO (92-348)

SUBJECT: MURRAY L. HUMPHREYS
AR
(OO: CHICAGO)

(b)(7)(C):(E)

[redacted]

Information has been received by [redacted]

It is noted that HUMPHREYS is residing under the name of LOUIS HART at the above address in Key Biscayne with BETTY JEANNE NEIBERT, whom he has apparently married.

Enclosed herewith are 5 copies of a blind memo concerning the above letter. It is requested that appropriate investigation be conducted in order to determine [redacted]

(b)(7)(C):(D) [redacted]

(2) - Bureau (Encls. 5) ICC 4708
1 - Chicago

[redacted]
(3)

ENCLOSURE

92-3088-135

4/12

1cc of enclosure to [redacted]
4/6/61 [redacted]

REC-25 MAR 28 1961

[redacted]

57 APR 18 1961

March 27, 1961

MURRAY L. HUMPHREYS

(b)(7)(C):(E)

[redacted]

It is noted that the above address is the residence of Murray Humphreys who is residing there under the alias Louis Hart with a woman who identifies herself as Betty Jeanne Hart.

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 10 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-10-61 8-09 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 3P

MURRAY L. HUMPHREYS, AKA, AR, DAILY SUMMARY. (b)(7)(C)(D)

ADVISED THAT ON MARCH THIRTY ONE LAST

. FOR THESE REASONS THERE SEEMS TO BE LITTLE DOUBT THAT QUOTE UNQUOTE WAS IN ACTUALITY MURRAY HUMPHREYS, IT BEING NOTED THAT HUMPHREYS USED THE ALIAS CY POPE IN IDENTIFYING HIMSELF TO IN THE RECENT PAST, THAT HAS REFERRED TO HUMPHREYS AS HIS BOSS AND THAT HUMPHREYS HAS A RESIDENCE IN THE STATE OF FLORIDA. QUOTE UNQUOTE ADVISED THAT HE HAD EITHER BOUGHT OR WAS ATTEMPTING TO BUY A HOTEL IN THE MIAMI, FLORIDA, AREA. HE STATED THAT THIS HOTEL HAD TO HAVE A BALLROOM IN IT WHICH COULD BE CONVERTED INTO A CASINO AND MENTIONED SOMETHING ABOUT THE FLORIDA STATE LEGISLATURE GOING TO LEGALIZE GAMBLING IN THE FUTURE IN THAT STATE. DURING THE SAME CONVERSATION HUMPHREYS TOLD THAT HE WAS NOT MOVING AROUND VERY MUCH DUE TO THE FACT THAT HE WAS OF THE OPINION THAT THE FBI IS CHECKING ON HIM AND HE WANTED TO STAY CLEAR OF THE FBI. LATER

MCT-1 92-3088

APR 12 1961

END PAGE ONE 66 APR 17 1961

NJM E

cc

(b)(7)(C): (D)

IN THE DAY [redacted] IT IS NOTED THAT CONCERNING HUMPHREYS/ BROTHER, ATTEMPTS HAVE BEEN MADE DURING THE PAST FIVE WEEKS TO INTERVIEW HIM IN CHICAGO. CONTACT WITH [redacted]

IT IS THEREFORE POSSIBLE THAT THE INFORMATION CONCERNING THE FACT THAT HUMPHREYS/ BROTHER IS THE INDIVIDUAL WHO IS BUYING THE HOTEL OR MOTEL IN MIAMI HAS SOME DEGREE OF ACCURACY. IT IS NOTED THAT WHEN HUMPHREYS TALKED TO [redacted] APPROXIMATELY THREE WEEKS AGO SOME MENTION WAS MADE OF COOGAN/S LODGE IN MIAMI. IT WOULD THEREFORE APPEAR POSSIBLE THAT IT IS COOGAN/S LODGE WHICH IS REFERRED TO ABOVE. HOWEVER, THE MIAMI OFFICE HAS CONDUCTED INTENSIVE INVESTIGATION CONCERNING THE BACKGROUND OF COOGAN AND HAS INTERVIEWED [redacted] NO INDICATION HAS BEEN RECEIVED THAT HUMPHREYS OR

(b)(2)
(b)(7)(C); (D)

PAGE THREE

HIS BROTHER HAS AN INTEREST IN THE MOTEL. IT IS NOTED IN THIS CONNECTION THAT [redacted] FURNISHED INFORMATION ON TWO OR THREE OCCASIONS SEVERAL MONTHS AGO REGARDING CONFERENCES BETWEEN CHICAGO TOP HOODLUMS HUMPHREYS, [redacted] AND FERRARO WHEREIN THESE HOODLUMS DISCUSSED AT LENGTH THE POSSIBILITIES OF REESTABLISHING ORGANIZED GAMBLING IN THE VICINITY OF KEY WEST, FLORIDA. THEY OBSERVED DURING THESE CONFERENCES THAT THEY FELT THAT THE NEWLY ELECTED FLORIDA GOVERNOR MIGHT BE SUSCEPTIBLE TO AN APPROACH TO FACILITATE THEIR OPERATIONS THERE. MIAMI IS BEING REQUESTED TO CONDUCT FURTHER INVESTIGATION CONCERNING THIS SITUATION.

CORR PLEASE LINE TWO WORD AVTER [redacted] FURNISHED INFORMATIO N ON TWO OR

LINE SIX WD ONE IS AG GAMBLING

END AND ACK PLS.

9-21 PM OK FBI WA[redacted]

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 5 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

R

GENT 4-5-61 8-10 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY.

[redacted] ADVISED YESTERDAY THAT HUMPHREYS APPEARED IN THE PRESENCE OF THE INFORMANT AND CARRIED ON A VERY BRIEF DESULTORY CONVERSATION AT FOUR THIRTY P. M. [redacted]

[redacted]

THIS DEFINITELY INDICATES THAT HUMPHREYS, ALTHOUGH IN CHICAGO, IS RESIDING OTHER THAN IN HIS RESIDENCE. THE MIAMI OFFICE HAS BEEN HOLDING INTERVIEWS OF CLOSE ASSOCIATES OF HUMPHREYS THERE IN ABEYANCE UNTIL THE DEPARTURE OF HUMPHREYS FROM MIAMI IN ORDER TO MINIMIZE THE POS SIBILITY THAT HE WILL BECOME AWARE THAT THE FBI HAS KNOWLEDGE OF HIS RESIDENCES IN THE MIAMI AREA. MIAMI WAS INSTRUCTED YESTERDAY TO PROCEED WITH THESE INTERVIEWS INASMUCH AS HUMPHREYS IS NOW IN CHICAGO.

[redacted]

REC-62

APR 14 1961

END PAGE ONE

55 APR 18 1961

cc [redacted]

4-750 (Rev. 12-14-88)

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FBI/DOJ

FEDERAL [redacted]
U. S. DEPARTMENT OF [redacted]
COMMUNICATIONS SECTION
APR 3 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-3-61 9131XXXX 9-31 PM [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 4P

MURRAY L. HUMPHREYS, AKA. AR.

REC-95

(b)(2)
(b)(7)(C):(D)

DAILY SUMMARY

APPROXIMATELY ONE YEAR AGO [redacted] FURNISHED DETAILS CONCERNING A CONFERENCE BETWEEN HUMPHREYS AND [redacted] DURING THE COURSE OF THE CONFERENCE IT WAS EVIDENT THAT [redacted] IS AN OLD TIME ASSOCIATE OF HUMPHREYS AND THAT HE FORMERLY WAS A WITNESS FOR HUMPHREYS WHEN HUMPHREYS WAS CONVICTED OF INCOME TAX EVASION IN THE NINETEEN THIRTYS. DURING THE CONVERSATION IT BECAME EVIDENT THAT HUMPHREYS WAS MAKING ARRANGEMENTS WITH [redacted] TO PAY [redacted] ON AN INSTALLMENT ON A PRINCIPLE OF THIRTY THOUSAND DOLLARS WHICH HUMPHREYS OWED [redacted] [redacted] CONTACTED MAR. THIRTY LAST, ADVISED THAT HE DID NOT DESIRE TO FURNISH DETAILS CONCERNING HIS PAST HISTORY AND ASSOCIATIONS WITH HUMPHREYS; HOWEVER [redacted]

REC-95 92-3088-142

APR 14 1961

[redacted]

END PAGE ONE

56 APR 19 1961

cc [redacted]

4-750 (Rev. 12-14-88)

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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

(b)(2)
(b)(7)(C): (D)

[redacted]

IT IS NOTED THAT INFORMATION FURNISHED BY [redacted] CONCERNING LOAN

CONFIRMS TO CONVERSATION AS REPORTED BY [redacted]

[redacted]

END A

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 3 1 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

(b)(7)(C)

URGENT 3-30-61 8-53 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 7P

MURRAY L. HUMPHREYS, AKA., AR. DAILY SUMMARY. RE MY DAILY SUMMARY, MARCH TWENTYEIGHT LAST, WHEREIN

CLOSE ASSOCIATE OF HUMPHREYS, REFUSED TO SUBMIT TO INTERVIEW AND (b)(7)(C)

ADVISED WOULD HAVE ATTORNEY CONTACT OFFICE. CON-

TACTED THIS OFFICE TELEPHONICALLY AND ADVISED

REC-96

END PAGE ONE

APR 14 1961

55 APR 18 1961

(b)(2)
(b)(7)(C):(D)

[redacted] IS A CLOSE ASSOCIATE OF HUMPHREYS AND HAS FREQUENTLY MET WITH HUMPHREYS ACCORDING TO [redacted]

[redacted] THIS OFFICE WAS CONTACTED YESTERDAY BY [redacted] WHO ADVISED THAT HE HAS BEEN RETAINED BY [redacted]

[redacted] IT IS NOTED THAT THIS INTERVIEW IN CHICAGO DID TAKE PLACE APPROXIMATELY THREE WEEKS AGO, AS IS SET OUT IN A RECENT DAILY SUMMARY. [redacted]

(b)(7)(C):(D)

[redacted] ADVISED THAT DUE TO THE ABOVE CIRCUMSTANCES, [redacted] DID NOT DESIRE TO SUBMIT TO AN INTERVIEW BY THE FBI. HE STATED, HOWEVER, THAT HE BELIEVES THAT IF THE FBI DESIRED TO INTERVIEW [redacted] IN HIS, [redacted] PRESENCE, HE COULD INFLUENCE [redacted] TO DO SO. NO REQUEST IN THIS REGARD WAS MADE TO [redacted] THE CHICAGO OFFICE WILL HOLD THIS INTERVIEW IN ABEYANCE UNTIL INSTRUCTIONS ARE RECEIVED CONCERNING A SIMILAR SITUATION INVOLVING [redacted] AND [redacted] IT IS NOTED THAT THE CHICAGO OFFICE REQUESTED PERMISSION OF THE BUREAU TO INTERVIEW [redacted] IN THE PRESENCE OF [redacted] DURING THE COURSE OF THE INVESTIGATION CONCERNING HUMPHREYS TO DATE, THE FOLLOWING AVENUES OF INVESTIGATION HAVE BEEN EXPLORED IN ORDER TO DETERMINE WHETHER HUMPHREYS CAN SUCCESSFULLY BE PROSECUTED. EXTENSIVE INVESTIGATION

END PAGE THREE

(b)(2)
(b)(7)(D)

HAS BEEN CONDUCTED TO DETERMINE VIOLATION OF WSTA. AR. PERJURY, OR ANY BUREAU VIOLATION WITH NEGATIVE RESULTS. THE CHICAGO OFFICE CAUSED AN EXTENSIVE INVESTIGATION CONCERNING THE PLACE OF HUMPHREYS- BIRTH IN VIEW OF THE FACT THAT [redacted] ADVISED APPROXIMATELY A YEAR AGO THAT HUMPHREYS WAS HESITANT TO LEAVE THE U. S. BECAUSE HE COULD NOT PROVE THAT HE WAS BORN IN THIS COUNTRY. THE INVESTIGATION IN THIS REGARD DETERMINED THAT HUMPHREYS, WHEN BAPTIZED AT THE AGE OF THIRTEEN, INDICATED THAT HE WAS BORN IN CHICAGO AND THAT HE HAS OLDER BROTHERS AND SISTERS AND A YOUNGER SISTER WHO WERE BORN IN CHICAGO. THIS INVESTIGATION ALSO DETERMINED THE STREET ADDRESS WHERE HUMPHREYS- PARENTS WERE LIVING IN CHICAGO AT THE TIME OF HUMPHREYS- BIRTH. THE CHICAGO OFFICE HAS ALSO REPORTED INFORMATION IN REPORT FORM SINCE THE INITIATION OF THE INTENSIFIED INVESTIGATION OF HUMPHREYS THAT HUMPHREYS FURNISHED A FICTITIOUS ADDRESS AS THE PLACE OF HIS RESIDENCE WHEN TESTIFYING IN APRIL OF NINETEEN FIFTYNINE BEFORE THE FEDERAL GRAND JURY IN CHICAGO. THIS WAS NOT CONSIDERED A MATERIAL FACT FOR POSSIBLE PERJURY VIOLATION . SINCE THE INCEPTION OF THIS INTENSIFIED INVESTIGATION, THE FACTS OF THE ALLEGATIONS IN IN THE DIVORCE PETITION FILED BY HUMPHREYS- FORMER WIFE WERE DISCUSSED WITH PROSECUTING ATTORNEY IN NORMAN, OKLAHOMA WHERE THE DIVORCE WAS

END PAGE FOUR

(b)(7)(C); (D)

OBTAINED. THE PROSECUTING ATTORNEY ADVISED THAT EVEN IF THE BUREAU COULD SUBSTANTIATE THAT HUMPHREYS RESIDED WITH HIS WIFE DURING THE THREE YEAR PERIOD WHICH HIS WIFE ALLEGED THEY HAD BEEN SEPARATED, HE WOULD NOT AUTHORIZE PROSECUTION OF EITHER PARTY. THE CHICAGO OFFICE HAS ALSO EXPLORED THE POSSIBILITY OF A PROSECUTION OF ONE OF HUMPHREYS- CLOSEST ASSOCIATES, RALPH PIERCE, IN REGARD [redacted] HOWEVER, THE AVENUE WHICH SHOWS THE GREATEST PROMISE OF EFFECTING THE INCARCERATION OF HUMPHREYS CONCERNS THE PURCHASE IN THE NAME OF HIS WIFE OF RESIDENCES IN THE MIAMI AREA. AS THE BUREAU HAS BEEN KEPT ADVISED THROUGH THE MEANS OF DAILY SUMMARIES, THE INVESTIGATION IN CHICAGO AND IN MIAMI HAS DETERMINED THAT [redacted]

(b)(7)(C); (b)

[redacted] IT WOU APPEAR THAT THERE IS A PO IBILITY THAT HUMPHREYS CAN BE PROSECUTED FOR EVASION OF INCOME TAXES BASED ON A NET WORTH INVESTIGATION. DURING THE COURSE OF THIS INVESTIGATION, THE CHICAGO OFFICE HAS ENCOUNTERED ROADBLOCKS DUE TO THE FACT THAT SOME OF HUMPHREYS- ASSOCIATES WILL NOT SUBMIT TO AN INTERVIEW AT ALL AND SOME OF THEM HAVE BEEN VERY EVASIVE. THE SITUATION INVOLVING [redacted] AND [redacted] IS INDICATIVE OF ANOTHER PROBLEM INVOLVING THEIR RESORT TO THE COUNSEL OF ATTORNEYS WHO HAVE ADVISED THEM OF THEIR CONSTITUTIONAL PRIVILEGE NO T TO BE INTERVIEWED AT ALL OR NOT TO BE INTERVIEWED EXCEPT IN THE PRESENCE OF THEIR ATTORNEYS. DURING THE COURSE OF THIS INVESTIGATION, ANOTHER ROADBLOCK HAS BEEN THE FACT THAT THE [redacted]

END PAGE SIX

GE SEVEN

(b)(2)
(b)(7)(C)

[redacted]

[redacted] INFORMATION HAS BEEN RECEIVED THROUGH [redacted]

[redacted] THAT HUMPHREYS HAS LOANED MONEY TO AT LEAST TWO OF HIS ASSOCIATES. ONE OF THESE HAS DENIED THAT HE EVER BORROWED MONEY FROM HUMPHREYS. IT IS FELT THAT PERHAPS IF THE RECORDS COULD BE SUBPOENAED, IT IS POSSIBLE TO SHOW THAT HUMPHREYS IN FACT DID LOAN HIM MONEY.

~~CORR PLS PAGE SIX LIE LINE EIGHT WDS SEVEN AND EIGHT ARE OF ATTORNEYS~~

END AND ACK PLS.

10-15 PM OK FBI WA [redacted] (b)(7)(C)

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

NATIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3088) DATE: April 14, 1961

FROM : SAC, CHICAGO (92-348)

SUBJECT: MURRAY L. HUMPHREYS, Aka.
AR

(b)(7)(C)

As the Bureau has previously been made aware through the means of daily teletype summaries in instant investigation, attempts have been made to contact [redacted] a known associate of HUMPHREYS.

[redacted] refused to be interviewed by FBI Agents and had his attorney, one [redacted] contact this office. [redacted] advised that unless [redacted] could be interviewed in his presence, [redacted] would not submit to an interview.

As the Bureau has also been advised attempts have been made to recontact [redacted] is an admitted associate of HUMPHREYS and has submitted to two interviews since the intensification of this investigation and (b)(7)(C);(D)

[redacted] He refused to submit to any further interviews unless arrangements were made for these interviews through his Attorney [redacted] Chicago, Ill.

2 - Bureau
1 - Chicago
[redacted]
(3)

92-3088

REC-64

15 APR 17 1961

EX-108 (b)(7)(C)

[redacted]

(b)(7)(c)

[redacted] well known Chicago attorney and his practice of law is not restricted to criminal defenses. He has a good reputation in Chicago.

The Bureau is requested to authorize contact with the above named attornies in order to arrange for interviews of [redacted] and [redacted]

4/24/61

AIRTEL

TO: SAC, Chicago (92-348) REC-123

FROM: Director, FBI (92-3088) - 147

MURRAY L. HUMPHREYS
AR

(H)(7)(C)

Reurmemo 4/14/61.

Authority granted for interview of [redacted] in presence of his attorney, [redacted] and interview of [redacted] in presence of his attorney, [redacted]

Promptly advise Bureau results of interviews.

NOTE Chicago desired to interview [redacted] and [redacted] known associates of Humphreys, in connection with out intensive investigation of him as a top ten target for early prosecution. Both individuals have declined to be interviewed except in the presence of their attorneys.

The attorney for [redacted] is one [redacted] is a well-known Chicago attorney of good reputation.

MAILED 30
APR 24 1961
COMM-FBI

(4) [redacted]

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAIL ROOM [redacted] TELETYPE UNIT

[redacted]

SAC, Chicago (92-348) April 14, 1961

Director, FBI (92-3088)

MURRAY LLEWELYN HUMPHREYS, aka
ANTI-RACKETEERING

(b)(7)(c)

Enclosed herewith is a copy of a summary report concerning the captioned individual which was prepared by the field office of the Internal Revenue Service and submitted to their headquarters.

This report was obtained through Bureau liaison from the headquarters of the Internal Revenue Service in Washington, D. C.

Enclosure

NOTE: Summary reports were obtained from Liaison Supervisor [redacted] concerning the Ten Top Hoodlums which are being subjected to investigation on a crash basis.

-4-

ENCLOSURE

REC-9 92-3088-148

EX-112

12 APR 17 1961

MAILED 20
APR 14 1961
COMM-FBI

56 APR 19 1961

MAIL ROOM TELETYPE UNIT

4-750 (Rev. 12-14-88)

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☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FBI/DOJ

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Parsons

DATE: April 11, 1961

FROM : C. A. Evans

SUBJECT: MURRAY HUMPHREYS

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

[redacted]

(1-X-7)(C):(D)

PURPOSE:

To advise you of pertinent points in our investigation of Chicago racketeer, Murray Humphreys, which indicates he has interest in or possibly has purchased a Miami hotel: [redacted]

DETAILS:

Hoodlums Interested in Purchasing Miami Hotels

Our highly confidential Washington, D.C. source recently reported a telephone conversation between Washington contact man, [redacted] and an individual believed to be Chicago racketeer, Murray Humphreys. During the conversation, Humphreys said he had either bought or was attempting to buy a hotel in the Miami, Florida, area. This hotel has a ballroom which could be converted into a casino. Humphreys also indicated the Florida State Legislature was going to legalize gambling in the State of Florida. Humphreys also told [redacted] that he was not moving around very much because he was of the opinion that the FBI was checking on him and he wanted to stay clear of them.

[redacted] told Humphreys that [redacted]

According to this same source, [redacted]

We are checking into this and attempting to obtain verification.

REC-9 62-3088-449

APR 17 1961

[redacted]

(5)

EX-112

50 APR 21 1961

Memo Evans to Parsons
Re: MURRAY HUMPHREYS

(b)(7)(e):(D)

[redacted]

We are checking further into this and attempting to determine the extent of Humphreys' interest [redacted]

ACTION:

We have instructed the Chicago office to continue to afford the investigation of Humphreys top priority.

(b)(7)(C)

[redacted]

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FBI/DOJ

Humphrey's former wife i erviewed at Norman, Oklahoma. She advised Hu hrey paid all medical bills for their daughter during her 3½ years hospital confinement. She furnished no information concerning past or present activities of Humphreys.

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-17-61 8-34 PM [redacted]

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348

(b)(2)
(b)(7)(C); (D)

MURRAY L. HUMPHREYS, AKA., AR. DAILY SUMMARY. IT IS NOTED THAT [redacted] FURNISHED INFORMATION ON APR. THIRTEEN LAST THAT HUMPHREYS HAD BEEN INFORMED BY A WOMAN, WHO APPARENTLY IS IDENTICAL WITH HIS FORMER WIFE, THAT SHE HAD BEEN CONTACTED BY THE FBI AT HER RESIDENCE AND THAT THE FBI INSISTED THAT THEY INTERVIEW HER REGARDING HER KNOWLEDGE OF HUMPHREYS- ACTIVITIES. THE OKLAHOMA CITY OFFICE HAS ADVISED THAT CONSIDERABLE DIFFICULTY WAS ENCOUNTERED DURING ATTEMPTS MADE TO INTERVIEW HUMPHREYS-WIFE ON ROUTE FOUR AT NORMAN, OKLA. HOWEVER, SHE FINALLY AGREED TO INTERVIEW IN THE LOBBY OF THE LOCKETT HOTEL AT NORMAN, OKLA., ON APR. TEN LAST. SHE ADVISED THAT SHE HAS NO INFORMATION CONCERNING THE PRESENT OR PAST ACTIVITIES OF HER HUSBAND AND HAS NEVER KNOWN MUCH ABOUT HIS ACTIVITIES AS THEY HAD DIVERGENT INTERESTS WHILE MARRIED AND VERY LIMITED CONTACT WITH EACH OTHER SINCE THEIR DIVORCE IN NINETEEN FIFTY SEVEN. SHE ADMITTED THAT HUMPHREYS PAID ALL MEDICAL BILLS FOR THEIR DAUGHTER DURING HER THREE AND ONE [redacted] HALF YEARS CONFINEMENT IN A HOSPITAL, STATING THAT SUCH INFORMATION IS A MATTER OF PUBLIC RECORD. IT IS THEREFORE APPARENT THAT HUMPHREYS CONVERSATION ON APR. THIRTEEN LAST CONCERNED THE ABOVE INTERVIEW AND IT WOULD SEEM THAT WHAT HIS FORMER WIFE INFORMED HIM CONCERNING THE INTERVIEW WAS SUBSTANTIALLY CORRECT.

REC-36 92-3088-151

END ACK PLS 66 APR 20 1961 EX-130

11 APR 18 1961

WA 9-2/// 939 PM OK FBI WA [redacted]

TU DISC

The Attorney General

April 18, 1961

Director, FBI

MURRAY L. HUMPHREYS
ANTI-RACKETEERING

A highly confidential source has reported that Chicago hoodlums have expressed great concern because of the investigations which the FBI is making of their activities and operations.

Chicago hoodlum Murray Humphreys has discussed with his associates the fact that the FBI has contacted numerous persons, including his former wife, for information concerning him. He has also made recent complaints to other hoodlums concerning persistent FBI surveillances of him and other hoodlum associates. Humphreys has revealed that he and other hoodlums take the most elaborate precautions to prevent themselves from being placed under surveillance. These involve the frequent changing of automobiles, the use of various types of public conveyances, including taxicabs, the devious and circuitous routes followed to reach a particular point and the confrontation of individuals whom they believe to be following them.

Humphreys is reported to have complained that the FBI is having the police make arrests of hoodlum figures. This appears to be a reference to a recent situation when information furnished to [redacted] (7)(D)

Our source has furnished information indicating that many of the individuals interviewed by our Agents are reporting this fact to the hoodlums we have under investigation, including Humphreys. Recently Humphreys referred to an interview by our Agents with [redacted] (7)(C)

Humphreys referred to the fact that [redacted] made no admissions that hoodlums had any interest in any corporations controlled by him. [redacted]

NOTE: See memo Evans to Parsons, 4/17/61, capt "Criminal Intelligence Notes" [redacted]

[redacted] (11)

[redacted] (7)(C)

MAILED 2
APR 18 1961
COMM-FBI

RECD-READING ROOM
APR 18 12 11 PM '61

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
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Ingram
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

55 APR 24 1961

RECD MAIL ROOM
RECEIVED REC-95
EX-105
19 APR 20 1961

The Attorney General

(b)(7)(c): (D)

[redacted]

It has also been reported by [redacted]

The above is furnished for your information. Our intensive investigations of top Chicago hoodlum figures are continuing.

1 - Mr. Byron R. White
Deputy Attorney General

1 - Assistant Attorney General
Herbert J. Miller, Jr.

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 14 1961

TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-14-61 8-52 PM [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 4P

(b)(7)(c) [redacted]

MURRAY L. HUMPHREYS, AKA. A DASH R. DAILY SUMMARY.

BASED ON THE AUTHORIZATION FROM THE BUREAU TO INTERVIEW [redacted] IN THE PRESENCE OF HIS ATTORNEY, [redacted] EFFORTS WERE MADE THIS WEEK TO CONSUMMATE THIS INTERVIEW. [redacted] WAS CONTACTED IN THIS REGARD AND HE ADVISED THAT HE HAD CONSULTED WITH [redacted] AND COUNSELED [redacted] TO REFUSE TO SUBMIT TO ANY FURTHER INTERVIEWS WITH THE FBI. [redacted] ADVISED THAT IT WAS HIS LEGAL ADVICE TO [redacted] THAT HE SHOULD REFUSE TO ANSWER ANY QUESTIONS DUE TO THE POSSIBILITY THAT THE FBI MIGHT SOMETIME IN THE FUTURE CHARGE [redacted] WITH CONSPIRACY BASED ON WHATEVER ADMISSIONS [redacted] MIGHT MAKE CONCERNING HIS ASSOCIATION WITH MURRAY HUMPHREYS. [redacted] WAS THEREFORE RECONTACTED IN ORDER TO DETERMINE WHETHER [redacted] POSITION REPRESENTED [redacted] POSITION. [redacted] ADVISED THAT BASED ON [redacted] ADVICE TO HIM HE NO LONGER WAS AGREEABLE TO AN ADDITIONAL INTERVIEW WITH THE FBI AND THAT THERE WAS NO POINT IN DISCUSSING THE SITUATION ANY FURTHER. [redacted]

(b)(2) (b)(7)

EX-105 REC-46 92-3088-155

[redacted] FURNISHED MOST SUBSTANTIAL INFORMATION CONCERNING A CONFERENCE WHICH TOOK PLACE ON APRIL THIRTEEN LAST

END PAGE ONE

APR 19 1961

58 APR 24 1961

(b)(7)(c) [redacted]

(b)(2)
(b)(7)(C); (D)

BETWEEN HUMPHREYS, FRANK FERRARO AND OTHER ASSOCIATES OF HUMPHREYS. DURING THE COURSE OF THE CONVERSATION HUMPHREYS ADVISED FERRARO THAT [redacted] CONTACTED HIM ON THE MORNING OF APRIL THIRTEEN AND REPORTED TO HIM, APPARENTLY IN FULL DETAILS OF THE CONTACTS OF HIM AND [redacted] BY THE FBI. IT IS NOTED THAT [redacted] IS THE FORMER BODYGUARD AND CHAUFFEUR OF MURRAY HUMPHREYS WHO WAS INSTALLED IN LOCAL FIVE NINE THREE OF THE HOTEL AND RESTAURANT WORKERS UNION IN CHICAGO AFTER [redacted] REPORTED A CONVERSATION IN THE FALL OF NINETEEN FIFTYNINE BETWEEN HUMPHREYS AND [redacted] AN OFFICIAL OF THIS UNION, DURING WHICH HUMPHREYS REQUESTED [redacted] TO SO PLACE [redacted] DURING THE CONFERENCE BETWEEN HUMPHREYS AND HIS ASSOCIATES AS REPORTED BY [redacted] YESTERDAY HUMPHREYS EXPRESSED GREAT CONCERN ON SEVERAL OCCASIONS FOR THE INVESTIGAITONS OF HIM BY THE FBI. AT ONE POINT HE MADE THE FOLLOWING COMMENT IN CONNECTION WITH THE FBI INVESTIGAITON.. QUOTE I DON/T KNOW WHO ELSE THEY CAN TALK TO. SOME OF THE PEOPLE THEY WENT TO I COULDN/T GIVE FOR REFERENCES BECAUSE I COULDN/T THINK OF ALL OF THEM UNQUOTE. IN ADDITION TO THE FACT THAT [redacted] HAD REPORTED DETAILS OF HIS INTERVIEW WITH THE FBI TO HIM, HUMPHREYS DISCUSSED WITH HIS ASSOCIATES THE FACT THAT THE FBI HAD CONTACTED [redacted] AND HIS FORMER WIFE IN NORMAN, OKLAHOMA. HE ALSO DISCUSSED THE FACT THAT HE WAS

(b)(7)(c)

FREQUENTLY UNDER INVESTIGATION BY THE FBI. HUMPHREYS APPEARED TO BE MOST DISGUSTED WITH HIS SITUATION AND WITH THE AMOUNT OF INFORMATION WHICH THE FBI WAS LEARNING CONCERNING HIS ACTIVITIES. HE REFERRED TO THE AGENT ASSIGNED THE INVESTIGATION OF HIM IN THE CHICAGO OFFICE ON SIX OR SEVEN OCCASIONS BY NAME SA [redacted] AND MADE SEVERAL OBSCENE REMARKS CONCERNING HIM. HE COMMENTED QUOTE THESE GUYS ARE IN MY HAIR EVERY DAY UNQUOTE AND THAT MANY OF HIS ASSOCIATES IN LEGITIMATE ACTIVITIES REFUSE TO CONTACT HIM ANY FURTHER FOR FEAR THAT THEY WILL BE CONTACTED BY THE FBI CONCERNING HUMPHREYS. HUMPHREYS COMMENTED QUOTE I/M GETTING PAREN OBSCENE END PAREN TIRED OF THIS UNQUOTE. HUMPHREYS STATED QUOTE DONT LET THEM GET YOU DOWN.. THEY REALLY GOT THE SYSTEM, I THINK I/LL JOIN THE PAREN OBSCENE END PAREN COMMIES END QUOTE. HE ALSO ADVISED THAT HE WAS ATTEMPTING TO PRECLUDE PHYSICAL SURVEILLANCES OF HIM BY THE FBI BY MANY VARIOUS AND DEVIOUS METHODS, INCLUDING ACCOSTING INDIVIDUALS WHOM HE BELIEVES MIGHT POSSIBLY BE FBI AGENTS. HUMPHREYS IS UNDOUBTEDLY QUOTE FIGHTING SHADOWS END QUOTE HERE, IN THAT HE HAS NOT ACCOSTED ANY SPECIAL AGENTS. HE ALSO INDICATED THAT HE WAS OF THE BELIEF THAT THE FBI WAS FURNISHING INFORMATION TO [redacted] OF THE POLICE DEPARTMENT WHOSE RESPONSIBILITY IT IS TO INVESTIGATE MAJOR HOODLUMS IN CHICAGO WITH THE RESULT THAT THE CHICAGO POLICE DEPARTMENT INVESTIGATIONS ARE IMPROVED. HUMPHREYS GAVE NUMEROUS INSTRUCTIONS

TO HIS ASSOCIATES AND TO HIS BODYGUARD AND CHAUFFEUR, HY GODFREY IN PARTICULAR, TO MAKE EVERY EFFORT TO TAKE FULL PRECAUTIONS TO AVOID THE POSSIBILITY OF SURVEILLANCES ON THE PART OF THE FBI. HE ALSO INSTRUCTED GODFREY CONCERNING THE POSSIBILITY OF GODFREY SECRETING A FIREARM IN GODFREY/S CAR AND APPEARED TO BE CONCERNED THAT ALTHOUGH GODFREY MADE USE OF SUCH A DEVICE IN A FORMER CAR HE HAD, HE MADE NO PROVISION FOR A GUN IN HIS PRESENT AUTOMOBILE. HUMPHREYS ALSO INDICATED THAT HE INTENDED TO MEET WITH HIS ASSOCIATES LATER IN THE DAY YESTERDAY IN A HOTEL LOCATED ON THE WEST SIDE OF CHICAGO. THE CHICAGO OFFICE MADE DISCREET ATTEMPTS TO DETERMINE THE LOCATION OF THIS MEETING PLACE, BUT DUE TO THE FACT THAT HUMPHREYS INDICATED TO HIS ASSOCIATES THAT IF HE SHOULD SEE THE FBI AT THAT LOCATION HE WOULD THEN KNOW THAT HIS CONVERSATIONS WERE BEING PICKED UP, THESE ATTEMPTS WERE MOST DISCREET AND WERE UNSUCCESSFUL. HUMPHREYS ALSO (b)(7)(c) INDICATED YESTERDAY THAT HE INTENDED TO GO LATER TO THE OFFICES OF [redacted]. [redacted] IS A PROMINENT CHICAGO ATTORNEY WITH PERMANENT RESIDENCES IN NEW YORK, CHICAGO AND LOS ANGELES AND IT IS [redacted] WHO HAS BEEN HANDLING DETAILS OF HUMPHREYS/ ATTEMPTS TO MAKE INVESTMENTS IN LAS VEGAS.

END AND ACK PLS.

1-009 PM OK FBI WA [redacted]

10-09 PM

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3088) DATE: April 18, 1961

FROM : SAC, CHICAGO (92-348)

SUBJECT: MURRAY L. HUMPHREYS, Aka.
AR

(F)(7)(C):(D)

Information has been developed in Chicago that there [redacted]

Attached hereto are five copies of a blind memorandum requesting whatever investigation may be appropriate to determine whether HUMPHREYS and his wife were, in fact, married [redacted]

(2) - Bureau (Encls.5)
1 - Chicago
(3) [redacted]

ENCLOSURE

1cc cover
2cc Encl. [redacted]
To Locate
4/27/61

REC-44 92-3088-154
EX-105
8 APR 20 1961

[redacted]

Murray L. Humphreys,
also known as
Anti-Racketeering

Information has been developed that Murray Llewelyn Humphreys, true name Llewelyn Humphreys, was married some time subsequent to his divorce from his first wife, Mary Clemma Brendle Humphreys, (b)(7)(C) in July, 1957, to his present wife, Betty Jeanne Neibert, [redacted]. Humphreys was born on April 20, 1899 in Chicago, Illinois [redacted]. Appropriate investigation in Mexico is requested in order to determine whether Humphreys, in fact, married his present wife there.

SERIALIZED INDEXED
JAN 23 1972
92-3058-1

ENCLOSURE

4-750 (Rev. 12-14-88)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
_____	☑ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

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_____ Page(s) withheld for the following reason(s): _____

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages: _____

FBI HQ file 92-3088-155

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

Murray Humphreys is a top [redacted] target for early prosecution. [redacted] prominent Chicago bookmaker and associate of Humphreys, refused to be interviewed by our agents.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 18 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

[redacted]

URGENT 4-18-61 8-23 PM [redacted]

TO DIRECTOR, FBI /92-3088/

(b)(7)(C):(D)

FROM SAC, CHICAGO /92-348/ 2P

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY.

EFFORTS WERE MADE LAST WEEK TO CONTACT [redacted] IS AN ASSOCIATE OF MANY CHICAGO TOP HOODLUMS INCLUDING MURRAY HUMPHREYS. HE IS A PROMINENT CHICAGO BOOKMAKER [redacted]

REC-64 92-3088-156

END PAGE ONE

REGISTERED-EARMS

EX 104 11 APR 21 1961

58 APR 26 1961

[redacted]

(H)(7)(C)

PAGE TWO

[redacted] LAST WEEK [redacted] REFUSED TO SUBMIT TO INTERVIEW INSISTING THAT HE HAD NOTHING TO SAY TO THE FBI. HE REFERRED AGENTS TO HIS ATTORNEY BUT REFUSED TO IDENTIFY HIM, PUTTING IT OFF UNTIL THIS WEEK. [redacted] NOW IDENTIFIES HIS ATTORNEY AS [redacted] OF THE LAW FIRM OF [redacted] THIS FIRM HANDLES MAJORITY OF WORK FOR CHICAGO/S TOP HOODLUMS ALTHOUGH [redacted] IS GENERALLY UTILIZED BY HUMPHREYS AND HIS ASSOCIATES. SEPARATE COMMUNICATION BEING DIRECTED BUREAU REQUESTING AUTHORITY FOR INTERVIEW OF [redacted] IN PRESENCE OF BIEBER.

END AND ACK PLS.

9-27 PM OK FBI WA [redacted] HOLDING

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 26 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-10-61 10-54 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

MURRAY HUMPHREYS, AKA., AR. DAILY SUMMARY.

REC-60

[redacted] HAS ADVISED ON SEVERAL (b)(2) (b)(7)(C); (D)
OCCASIONS IN THE PAST THAT HUMPHREYS IS A VERY CLOSELY ASSOCIATE
WITH [redacted] QUOTE [redacted] EN QUOTE [redacted]
[redacted]
THAT UNION IN CHICAGO. [redacted]
HAS ADVISED THAT ON ONE ILL OCCASION HUMPHREYS INFORMED [redacted]
CHICAGO ILL TOP HOODLUM, WHO IS ALSO A TEAMSTER OFFICIAL THAT WHEN
HUMPHREYS OR HIS ASSOCIATES HAD ANYTHING THEY WANTED IN LABOR THEY
WOULD COME TO [redacted] UNLESS IT INVOLVED [redacted] HUMPHREYS
EXPLAINED THAT HE HAS BEEN A CLOSE ASSOCIATE OF [redacted] FOR
THIRTY YEARS AND THEREFORE DOES NOT HESITATE TO CONTACT HIM WHENEVER
NECESSARY. YESTERDAY [redacted] WAS CONTACTED TELEPHONICALLY FOR AN
APPOINTMENT. HE WAS NOT TOLD THE NATURE OF THE REASON FOR THE REQUEST
FOR AN APPOINTMENT. [redacted] READILY AGREED TO AN APPOINTMENT FOR
YESTERDAY AFTERNOON. HE LATER PHONED THE OFFICE IN THE ABSENCE OF
THE AGENT WHO CONTACTED HIM, LEFT A MESSAGE THAT HE WAS CANCELLING

EX-14 REC-60 92-3088-157 APR 27 1961

END PAGE ONE

55 APR 26 1961

HIS APPOINTMENT AND THAT THE AGENT SHOULD CONTACT [redacted] CHICAGO ATTORNEY. NOT WITHSTANDING THE MESSAGES, THE AGENTS APPEARED AT [redacted] OFFICE PER THE ORIGINAL APPOINTMENT BUT WERE HANDED A LETTER FROM [redacted] REQUESTING THE AGENTS TO CONTACT [redacted] ADVISED BY THE LETTER THAT HE WOULD AGREE TO AN INTERVIEW BUT ONLY IN THE PRESENCE OF [redacted]. A SEPARATE COMMUNICATION IS BEING SUBMITTED REQUESTING BUREAU AUTHORIZATION FOR INTERVIEW OF [redacted] IN THE PRESENCE OF [redacted] IT IS NOTED THAT PREVIOUS BUREAU AUTHORIZATION FOR INTERVIEW OF [redacted] HAS BEEN RECEIVED.

END

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 21 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Con[redacted]
Mr. De[redacted]
Mr. Eva[redacted]
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-21-61 8-40 PM [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

(b)(2)
(b)(7)(C): (D)

MURRAY L. HUMPHREYS, AKA. AR, DAILY SUMMARY.

INFORMATION RECEIVED FROM [redacted]

[redacted] HAS FURNISHED INFORMATION INDICATING THAT HUMPHREYS RELIES HEAVILY ON ADVICE OF HIS ATTORNEY [redacted] FORMER IRS AGENT WHO HAS BEEN PREPARING INCOME TAX RETURNS FOR MOST CHICAGO TOP HOODLUMS SINCE EARLY FORTYS. [redacted] ALSO ADVISED THAT WHILE HUMPHREYS WAS MASTERMINDING DEFENSE OF TONY ACCARDO HE WAS IN FREQUENT COMMUNICATION WITH [redacted] AND RELIED UPON HIS ADIVCE. [redacted] CONTACTED YESTERDAY AND ADVISED THAT INASMUCH AS HUMPHREYS IS HIS CLIENT HE CLAIMS LAWYER-DASH-CLIENT PRIVILEGE AND WOULD INVOKE THIS PRIVILEGE IN REFUSING TO ANSWER ANY QUESTIONS CONCERNING ANY

END PAGE ONE

EX-105 REC-61 92-3088-158

APR 24 1961

57 APR 28 1961

(b)(7)(c);(D)

PAGE TWO

PHASE OF HUMPHREYS ACTIVITIES. INITIALLY REFUSED TO ANSWER QUESTIONS CONCERNING WHETHER HUMPHREYS HAD CONVERSATIONS WITH HIM CONCERNING DEFENSE OF TONY ACCARDO BUT WHEN IT WAS POINTED OUT TO [redacted] THAT THE LAWYER DASH CLIENT PRIVILEGE COULD RELATE ONLY TO ACCARDO INASMUCH AS HUMPHREYS WAS NOT INVOLVED IN TRIAL, [redacted] FINALLY ANSWERED THAT HE COULD NOT RECALL HAVING ANY CONVERSATIONS WITH HUMPHREYS REGARDING THE DEFENSE OF ACCARDO. WOULD NOT SPECIFICALLY DENY THAT HE HAD SUCH CONVERSATIONS BUT STATED COULD NOT RECALL SAME.

[redacted] CONTACT WITH THE BOND DEPARTMENT OF THE U. S. TREASURY DEPT. IN CHICAGO HAS DETERMINED THAT THEY HAVE NO REGISTRATION BY HUMPHREYS OR HIS CLOSE RELATIVES, UNDER HIS NAME OR KNOWN ALIASES. ALSO THAT THEY HAVE NO RECORD SHOWING HE EVER HAD BONDS OR DISPOSED OF SAME. IT IS NOTED THAT IT IS NOT MANDATORY THAT A PURCHASER OF SAVINGS BONDS REGISTER THEM WITH THE TREASURY DEPT.

END AND ACK PLS.

HOLD

9-45 PM OK FBI WAH [redacted] HOLDING

Report Form
FD-263 (5-22-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	APR 21 1961	3/30/61 - 4/18/61

TITLE OF CASE	Report made by	Typed By:
MURRAY LLEWELYN HUMPHREYS, Aka.	[redacted]	[redacted]
	CHARACTER OF CASE: AR (b)(7)(C)	

Synopsis:

REFERENCE: Report of SA [redacted] dated 3/30/61 at Chicago.

- P -

LEADS

MIAMI - INFORMATION

One copy of this report is being furnished Miami for informational purposes in view of the extensive investigation which that office is presently conducting concerning HUMPHREYS and in view of the dual residence of HUMPHREYS in Chicago and in the Miami area.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of MURRAY HUMPHREYS in consonance with Bureau letter to New York dated November 27, 1957 entitled "TOP HOODLUM PROGRAM - ANTI-RACKETEERING" and in conformance with Bureau letter dated February 10, 1961,

Approved	Special Agent in Charge	Do not write in spaces below
		92-3088-159 REC-9

Copies made:
(3) - Bureau (92-3088)
1 - Miami (62-3993) (Info)
2 - Chicago (92-348)

MI APR 24 1961 EX-100

COVER PAGE

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—333319

entitled "MURRAY HUMPHREYS, ANTI-RACKETEERING".

ADMINISTRATIVE

(b)(2) (b)(7)(D)

The following information is the only information pertaining to HUMPHREYS which was obtained from [redacted] during the period covered by this report. It is not believed that any of this information is pertinent so that it should be set out in a report suitable for dissemination outside the Bureau, however, it is believed that it contains information concerning the present thinking of MURRAY HUMPHREYS regarding the FBI investigation of him. For this reason and for the additional overriding reason of protection of this delicate and sensitive source it is not being set out in the body of this report.

(b)(2) (b)(7)(D)

[redacted] advised that at approximately 1:45 pm MURRAY HUMPHREYS arrived and joined the conference which was in progress between FERRARO, ALDERISIO and [redacted] However, [redacted] apparently left the conference inasmuch as he was not heard thereafter. (b)(7)(C)

HUMPHREYS: What are you mad about? These guys are in my hair everyday. Every guy I meet says, Holy Christ, what did you do? I said, nothing.

FERRARO: When you go to Florida, the guy gets right on you. When you arrive in Florida, the guy gets right on you.

HUMPHREYS: And when you're on the plane, they take your picture in the plane. The only trouble is, I don't know who they are. I've done everythin I get out in wrong things, I get out in different places, I do this and do that, I stop guys, I do everything. They aren't on me all the time. But I'll tell you, I'm getting (obscene) tired of this too. I'd say, listen, you (obscene) can't you find anything else to do? Are we sinning? I wasn't gonna come up here. I was going to the Croyden drugstore. [redacted] is the only guy that doesn't give a damn. (b)(7)(C)

(b)(7)(C)

HUMPHREYS above comments obviously apply to surveillances which he believes the FBI has recently placed on him. His reference to the Croyden drug store is a reference to the drug store at the Croyden Hotel, approximately a block from where he was then meeting, which has been alleged is owned by FERRARO and [redacted] HUMPHREYS reference to [redacted] is apparently a reference to [redacted] has been investigated under the Top Hoodlum Program by the Los Angeles Office. He is a prominent Chicago attorney with offices in Chicago and [redacted]

[redacted] then advised that the following (b)(2) (b)(7)(D) conversation took place between HUMPHREYS and FERRARO:

HUMPHREYS: And this room here, they got everything we said here, too. Did [redacted] go over this room? (b)(7)(C)

FERRARO: Yeah.

HUMPHREYS: Did he find anything?

FERRARO:

HUMPHREYS reference to [redacted] here is to a person who is unknown to the Chicago Office but who is apparently the individual who conducted a search of the room at Celano's on 2/13/61 in an effort to determine whether an electronic surveillance had been placed there.

(b)(2) (b)(7)(D)

[redacted] then advised that the following conversation ensued between HUMPHREYS and FERRARO:

(b)(7)(C)

HUMPHREYS: [redacted] and then they're having the coppers pick us up. And then they're having new guys look as us and letting us go. Do you understand?

FERRARO: That's what I understand. They got twenty five new guys now. They want you; HY

HUMPHREYS: HY too?

FERRARO: Oh year.

HUMPHREYS: How about SLIM? Well.....

(b)(7)(c)

It would appear that HUMPHREYS reference here to [redacted] is a reference to [redacted] which in turn is charged with the responsibility for investigation of Chicago's major hoodlums. It would appear that possibly what HUMPHREYS reference to when he says "they're having the coppers pick us up" is that the Chicago Office of the FBI last week furnished information to the Bureau of Inspectional Services leading to the arrest of FERRARO on a traffic charge.

At this point in the conversation most of it was drowned out by the broadcast of the Chicago Cub - Cincinnati Reds baseball game. The hoodlums listened to this game throughout their conversation and from time to time their conversation was not audible for this reason.

During the conversation HUMPHREYS and FERRARO apparently were going over the plans for something for a building of some sort inasmuch as sounds of what was apparently a large piece of paper could be heard being shuffled and folded. During this portion of the conversation FERRARO made the following comment:

"Is there a branch there, in the building, in Florida", to which no response on the part of HUMPHREYS was inaudible. It is noted that information was recently developed by the Washington Field Office indicating that there is a possibility that HUMPHREYS is interested in purchasing a hotel in the Miami area with the hope that gambling will be legalized in Florida and with a view towards converting a large ball room in the hotel into a gambling casino.

HUMPHREYS and FERRARO then initiated a conversation concerning something which HUMPHREYS had recently purchased and which FERRARO had obtained approximately a year ago and this conversation lead into the following remarks:

HUMPHREYS: No, thats Danish. Denmark. I would call her but I don't know how to ask her how the name is. In Spanish it meant all right. I talked to her on the telephone. And they're down there too.

(b)(7)(c)

FERRARO: [redacted]

(b)(7)(c)

HUMPHREYS: I called her one day last week. She said I got an appointment with the FBI. I said I thought you didn't make appointments. Well, they said I don't have nothing to do with him. But they insisted and I said well, you can come out but I don't know what you're gonna ask me. I don't know nothin' about him.

It would appear that HUMPHREYS conversation at this point concerns very recent attempts on the part of the Oklahoma City Office to interview MARY CLEMMA BRENDLE, the former wife of HUMPHREYS, in Norman, Oklahoma. HUMPHREYS then made a reference to [redacted] apparently [redacted] who operates the [redacted] which has been used by some hoodlums from time to time as a meeting place. To this reference by HUMPHREYS to [redacted] FERRARO made the following remark:

FERRARO: Yeah, they were there. They asked him if he knew me. No. I said what the (obscene) do you answer questions for! Why don't you just walk away from them.

HUMPHREYS then made reference to "[redacted]", apparently referring to [redacted] and to "[redacted]", apparently [redacted], attorney, as follows:

HUMPHREYS: [redacted] told me this morning. They got ahold of [redacted] and said we know you're workin' up there, but we're not interested in that. He said we just want to ask you some questions So he had [redacted] call him, see, and say he's not comin' in. So they called [redacted] back. He said why don't you bring him in so we can talk to both of you. [redacted] says he's not coming in. He says OK, we just wanted to put it on the record. This one son of a (obscene), this [redacted], that dirty (obscene) he always puts his own pitch in.

FERRARO: He went to the oil company. Hughes Oil? And told them I was driving around in a hot car.....

HUMPHREYS: You know if they thought you had a hot car, you'd be in the can.

FERRARO: Why certainly!

HUMPHREYS: He said if I get that much, on that [redacted] he's going to jail.

I can't understand it. He should have been here. Hey, listen, I think we better go for ourselves.

..... he's no more sick than the man in the moon. You should see him get around, how he moves! Then he showed him some pictures Taken while I was sitting down in the plane. They got a hell of a system tho. I can't get people to answer the phone or anything. All afraid to talk to me!

(b)(2)
(b)(7)(C)

HUMPHREYS reference to the situation involving [redacted] and [redacted] in a reference to a series of interviews which have been conducted by this office during the past 3 weeks or so with [redacted] It is noted that [redacted] has formerly furnished substantial information indicating that [redacted] was prior to the fall of 1959 a bodyguard and chauffeur for HUMPHREYS. [redacted] also reported a conversation between HUMPHREYS and [redacted] wherein it was most evident that HUMPHREYS had [redacted] placed in Local 593 of the Hotel and Restaurant Workers Union "in order that we can have somebody in there in case something happens to you", meaning [redacted] HUMPHREYS reference that [redacted] was told "we know your working up there, but we aren't interested in that" refers to the fact that [redacted] was informed, based on Bureau instructions, that the FBI was not interested in his legitimate union activities. The interviews with [redacted] and [redacted] were conducted by SA [redacted] of this office and it is obvious that their reference to "[redacted]" at this point in their conversation is a reference to SA [redacted]

(b)(2)
(b)(7)(D)

FERRARO's reference to the fact that "he went to the oil company, Hughes Oil, and told them I was driving around in a hot car" refers to the fact that contact was very recently made at the Hughes Oil Company concerning the connections of FERRARO with that company. It is noted that [redacted] has furnished information indicating that FERRARO has a financial interest in the Hughes Oil Company and other information has been independently developed strengthening this suspicion.

However, the investigation at the Hughes Oil Company was not conducted by SA [redacted] but rather by SAs [redacted] and [redacted]

HUMPHREYS then initiated a conversation concerning the manner in which he is able to preclude the possibility of surveillances:

HUMPHREYS: Here's what I do. I walk. Then I get a cab. Then I get out. Then I turn around and go back. And come around again. But they weren't with me this morning, I'm quite sure.

HUMPHREYS then made the following remarks concerning associates of his who have been interviewed recently by the FBI: (b)(7)(C)

HUMPHREYS: First time he talked to [redacted], he (obscened) him all up. From when he first opened his mouth. He said beads of sweat were rollin' off him. I said, well, didn't I tell you not to talk to him? Boy, I'm tellin' you! I don't know who else they can talk to. Some of the people they went to I couldn't give for references 'cause I couldn't think of all of them!

(b)(7)(C)

It should be noted that [redacted] is a very close associate of HUMPHREYS who owns the [redacted] in Chicago. He has been interviewed on three occasions by this office during recent weeks. The reference to how [redacted] became fouled up from when he "first opened his mouth" may refer to the fact that at the outset of the first interview with him he admitted that he had just returned from a visit with HUMPHREYS in the Miami area. He apparently made this admission due to a mistaken belief on his part that the FBI was aware that he had just visited HUMPHREYS there.

Immediately following the above reference by HUMPHREYS to many of his associates who have been recently contacted by the FBI, FERRARO made the following comment:

FERRARO: They went to all mine too!

HUMPHREYS: Are they still going to yours?

FERRARO: I haven't heard of any lately.

HUMPHREYS: They said you had a hot car! They went to..... He says he's doin' something crooked. He gets them to open up on that basis. He says why I know, he makes more than that, you know. And the thing that gets their goat, is that they don't know how I'm getting out. That's a laugh. See, he says where do you think he's livin'? He says I can't find out where he goes!

FERRARO: He's probably bumper to bumper right now!

HUMPHREYS: And another thing. You wait until after our taxes are all in. Brother! They'll have our tax returns. They're just waiting for them. They'll sure get surprised when I put mine in. Because (I haven't got nothin' on it?)

FERRARO obviously refers here to the fact that the FBI has been interviewing "all" of his associates. HUMPHREYS reference that "they don't know how I'm getting out. That's a laugh. See, he says where do you think he's living? He says I can't find out where he goes!" is apparently a reference to the theory of this office in conducting interviews with HUMPHREYS associates that practically all such interviews will be reported back to HUMPHREYS and, therefore, attempts are made to leave a definite impression with these associates that the FBI is unaware of HUMPHREYS residences either in Chicago or elsewhere. HUMPHREYS is apparently of the opinion that the FBI knows more then they let on to his associates and FERRARO's comment "he's probably bumper to bumper right now" is a further indication of this.

At this point HY GODFREY, the chauffeur and bodyguard of HUMPHREYS and other Chicago top hoodlums arrived and discussed with HUMPHREYS and FERRARO the fact that he believed he was under surveillance by the Chicago Police Department earlier in the day.

HUMPHREYS: Who was with you, the police?

GODFREY: Scotland Yard.

HUMPHREYS: Just following you?

FERRARO: Where did you pick them up at?

GODFREY: I dropped you off and went around to Erie Street I comin' south on Michigan, there he is. He goes by me to get a good look at me and I turned right on Ohio. But he couldn't back in and turn around. So I go ahead, down Ohio and pull into the parking lot. And I start stalling. And there's a coming down Rush St. In front of Mike Fish's. And you, I was gonna go in there. And I seen him comin'.

FERRARO: Was he alone? (b)(7)(C)

GODFREY: He was all alone. So I kept walkin. I went all the way down to the Eastgate. I go in there and make a phone call. I come out and walk over to Wesley Hospital and go over to see [redacted]. And there I take a cab and go over and get my car and go out to the Stadium. From the Stadium I go over to 22nd St. I swtich cars. I go to the Palmolive Building. I'm pulling in the drive there, the parking lot, where they park cars by the Palmolive Building. Then I take a cab and come here.

UNKNOWN: [redacted]

GODFREY: No. I had that in mind. Another thing, they got guys ridin' up and down Michigan Blvd. He goes to like the Drake Hotel and then he drives up and down Michigan Blvd. The same guys. Tryin' to pinch me for somethin'.

FERRARO: Pinch you?

GODFREY: I'll tell you something. At no time did I see them out at the Stadium or out on 22nd St. The only time was around here.

HUMPHREYS: They were detailin' your hotel, weren't they?

FERRARO: Huh?

HUMPHREYS: There was a bunch of them detailin' around

FERRARO: Yeah, they were waitin' for you!

HUMPHREYS: For me!

FERRARO: Yeah!

HUMPHREYS: For you!

FERRARO: When?

GODFREY: When you were gone.

HUMPHREYS: When, today? I was there today, takin' breakfast there.

GODFREY: Well, they start around 11, 12 o'clock.

HUMPHREYS: I know that. (b)(7)(C)

GODFREY: Listen, I was over to see [redacted] this morning. Now [redacted] is friendly with one of the guys. Now [redacted] told me that they got a bunch of new guys there, they want to grab you and myself and take pictures and show them. But they don't want to pick you up unless they get something on you.

HUMPHREYS: What are they gonna get on me? Poor old guy like me? Jesus, ain't I a poor old guy. I'm not gonna ride with you, HY, (obscene) you! You're not gonna get me pinched. I take a cab. Cab driver does something wrong, I'll get out and leave him.

The above comments by GODFREY give an indication of the lengths which the Chicago top hoodlums go to in order to preclude the possibility of physical surveillance. HUMPHREYS and FERRARO's conversation concerning surveillances of the Chicago Police Department around "your hotel" refers, apparently, to the St. Clair Hotel and the fact that the Chicago Police Department may have been physically surveilling there. GODFREY's reference to [redacted] possibly is a reference to the former bookmaker on the south side of Chicago by that name, (b)(7)(C)

who is known to be acquainted with at least one member of the Bureau of Inspectional Services of the Chicago Police Department. At this point in the conference, HUMPHREYS, ALDERISIO and FERRARO made plans to leave their present location in order to meet in another location on the west side of the city of Chicago. They made the following plans in order to insure that they were not surveilled to this meeting place:

ALDERISIO: So, uh, do you want to go with me or don't you? Doesn't make no difference to me.

FERRARO: Where is your car now?

ALDERISIO: Ohio and Clark? in the parking lot. That's where I park. Black sedan.

HUMPHREYS: I'll follow you down.

ALDERISIO: 6911 (?)

HUMPHREYS: I'll meet you. I can't get over that Congress St. Highway.

FERRARO: Meet by the school, the old school?

HUMPHREYS: You're hot.

GODFREY: That's what I want to know. I can go get another car.

HUMPHREYS: When you go, you go underneath and up there, don't you? Under Wacker Drive, all the way down. Where is there another rise there?

GODFREY: Racine.

HUMPHREYS: I'll tell you what you do. Listen, You gonna take him? Go down Wacker Drive.

FERRARO: I was gonna have FRANK take a cab and I was gonna meet him.

FERRARO: Listen, HY, I'm gonna have something on me. And I can't, if he's in the car, we can rip it, that's what I'm talking about.

HUMPHREYS: Then I'll go with you. I'll kick them in the (obscene) shin or something!

FERRARO: I don't have mine with me, it's back in the hotel.

ALDERISIO: I gotta plant in my car too, you know.

FERRARO: Have you?

ALDERISIO: Sure.

HUMPHREYS: You?

FERRARO: You shoulda had one a long time ago.

HUMPHREYS: You had one in the other car, why not this one? (b)(7)(c)

GODFREY: Well, kept puttin' it off. [redacted] supposed to

It is noted that the Congress Expressway in Chicago is the most expeditious way to go from Chicago's loop to the west side and Wacker Drive, referred to by HUMPHREYS, lower level, is the most expeditious way to travel through the loop. FERRARO's reference to "I don't have mine with me" is possibly a reference to a firearm and ALDERISIO's reference to "I gotta plant in my car too", apparently is a reference to the fact that ALDERISIO has a gun hidden in his car. (b)(7)(c)

[redacted] As a matter of interest it should be noted at this point that ALDERISIO is a former Milwaukee and Chicago top hoodlum and that he has quite a reputation in the underworld in Chicago for resorting to physical violence.

[redacted] From the above comments it would

appear that GODFREY had a gun secreted in a former car which he used but that as yet he has not made such arrangements in the car that he is using at the present time. HUMPHREYS and FERRARO then had a brief discussion concerning unsuccessful efforts which they had made to get in touch with each other early in the morning of 4/13/61, and then in this connection HUMPHREYS made the following comment:

(b)(7)(c)

HUMPHREYS: I called here tryin' to get you. I had breakfast with [redacted] and [redacted] When I walked in, they started to laugh. And the old man was there. The old man didn't want to come over. So they started to laugh. They questioned the old man for two hours. The old man stood up too.

(b)(7)(c):(

HUMPHREYS reference to the fact that he had breakfast with [redacted] and [redacted]" is obviously a reference to the fact that, as he indicated above he had breakfast that morning in the St. Clair Hotel [redacted] They were both vigorously interviewed this week in the connection with the investigation on HUMPHREYS and although they admitted knowledge of HUMPHREYS, [redacted] and FERRARO they were obviously very evasive and not particularly cooperative. HUMPHREYS reference to "the old man" and the fact that "they questioned the old man for 2 hours" is a reference, apparently, to [redacted] These are 3 of the very best hotels in Chicago. HUMPHREYS reference that "the old man stood up too" is apparently a reference to the fact that [redacted] made no admissions whatsoever that any hoodlums had any interest in any corporations controlled by him. It is noted that information has been received from [redacted]

(b)(7)(c)

HUMPHREYS then advised that after he met with the hoodlums later in the day as described above he intended to "go over to [redacted] office" apparently a reference to [redacted]

(b)(7)(c)

In this connection he made the following comment: "Now, there are a million ways out of that building. I go over there and I see all the old timers, the old lawyers. They all say hiya H, hiya, hiya". In this connection it is noted that [redacted] is located in an office where hundreds of lawyers also have office space. HUMPHREYS, ALDERISIO, FERRARO and GODFREY then had the following conversation concerning the manner in which they intended to get to the meeting they were going to and the location of this meeting:

HUMPHREYS: I'll meet them out at the hotel.

ALDERISIO: And don't pay no attention to what I say to you, cause I just do that to make conversation.

HUMPHREYS: Oh, I know that.

ALDERISIO: I might call you Father.....

HUMPHREYS: Now listen, I'm gonna meet you out there. You know. Now walk thru, you know there's a sells shoes? Go right across the street. Go in the door and walk thru. Then go up to the second floor. They got some stores and a barber shop up there.

ALDERISIO: Meet by the barber shop.

HUMPHREYS: Yeah. None of the barbers know me, see? (Even tho its my barber shop?) But I'll be up there, don't worry. Like if I say 10 o'clock, or 11, 12, that's it. Then no one knows where we're going. What the hell am I talkin' about, they got it here right now. Well, we'll find out, if they're there, we'll know where they're picking us up. Listen, I can meet you anytime I want.....(obscene) them. If I go to jail, I got to jail that's all. they didn't know last time. They only knew by you.....

GODFREY: They call down there, then they catch you down there.

HUMPHREYS: So what, I didn't do nothing wrong. Don't worry about it.

ALDERISIO: They're on me all the time. They're with me all the time.

(b)(7)(C)

HUMPHREYS: Liable to walk through the building..... this [redacted] said, you should see him move.

It is apparent that the meeting place was in a hotel and that they intended to meet on the second floor of the hotel at a barber shop and then possibly go elsewhere from the barber shop. Based on the above information the Chicago Office made spot checks at known meeting places of the hoodlums on the west side of the city of Chicago, but due to the comments made by HUMPHREYS that "if they're there we'll know where they're picking us up", great effort was made so that the hoodlums were not aware of the surveillance with the result that no information was obtained concerning the location of their meeting. However, efforts will be made in the future to determine the location of this meeting based on the above information. It is also obvious from this same conversation that the hoodlums continue to be suspicious about the possibility of a misur in the room in which they are meeting and that they are not entirely satisfied that they are clean there, however, it seems most apparent that if they had any real concrete suspicion that a misur had been installed in that room they would be much more discreet then they were on 4/13/61, and would stay clear of the place. FERRARO then indicated to HUMPHREYS that "I got my passport already" a fact which is known to the Chicago Office, and HUMPHREYS then made the following comment in response to FERRARO's remark:

HUMPHREYS: You did? I'm gonna have to get me one. If all you guys are gonna be over there, I might as well be there too. I'm not gonna be here all alone.

You go one way, and I'll go another way, and we'll bump into each other. Don't let them get you down. they really got the system, I think I'll join the (obscene) Commies.

FERRARO: What is it, 68 countries that have that Interpol?

HUMPHREYS: I don't know.....

FERRARO and HUMPHREYS then had a brief conversation as follows:

FERRARO: They're on the loan company, too.

HUMPHREYS: What company?

FERRARO: The loan company. FIFI's. Whew.

HUMPHREYS: Don't mention it. Maybe they don't know about it.

FERRARO: Well, it's in the paper. They got his picture and everything.

HUMPHREYS: Oh.

PIERCE: The Tribune has got the Police Department giving them all the information, they got the press room.....personal property taxes.

HUMPHREYS: Don't get the press on you (obscene). The power of the press.

The above conversation again referred to the articles currently being written by SANDY SMITH in the "Chicago Tribune" concerning the fact that FIFI BUCCIERI, identified above, with his brother FRANK is financially interested in the Frontier Loan Company and one or 2 other loan companies in Chicago and that his partners in at least one of these ventures are CARL SCHRODER, Postmaster of the city of Chicago, ED MOORE, highly influential Republican politician and Captain SCHEPING, a retired Chicago police captain. HUMPHREYS, GODFREY and FERRARO then discussed the fact that TONY ACCARDO's daughter was getting married in the near future, a fact previously known to the Chicago Office and to the impending marriage of [redacted]s kid", apparently a reference to [redacted] HUMPHREYS instructed GODFREY to

(b)(7)(c)

(b)(7)(c)

"get the envelope" indicating that HUMPHREYS intended to make a gift to [redacted] child. GODFREY and ALDERISIO then informed HUMPHREYS that [redacted] child was getting married in the near future also. [redacted] controls gambling in the Bridgeport area of Chicago under the jurisdiction of [redacted] FERRARO and HUMPHREYS then engaged in the following conversation:

FERRARO: I try to figure my expenditures.

HUMPHREYS: They aren't gonna drive me out of town, to hell with them.

FERRARO: The only way they're gonna drive me out is in a casket.

HUMPHREYS: They tried it many years ago. No more.

It would seem that the above conversation referred to the investigation of FERRARO and HUMPHREYS by the FBI. The above conference then ended with additional preparations for the manner in which any possible surveillances were to be avoided, for the subsequent conference which the hoodlums intended to conduct in the hotel described above on the west side of the city of Chicago.

(b)(7)(c);(D)

The Chicago Office has developed [redacted]

It should be noted that HUMPHREYS spends relatively little time in Chicago and it is, therefore, important to the Chicago Office for the purposes of this investigation that information is obtained concerning HUMPHREYS whereabouts at all times. The Miami Office has also developed [redacted]

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] (F)(7)(C) Office: CHICAGO
Date: APR 21 1961

Field Office File No.: 92-348 Bureau File No.: 92-3088

Title: MURRAY LLELWLYN HUMPHREYS

Character: ANTI - RACKETEERING (F)(7)(C):(D)

Synopsis: HUMPHREYS continues to maintain residences in Chicago and in Key Biscayne, Florida, [redacted] was observed at his Key Biscayne residence on 3/28/61. Nine of his associates interviewed during the period of this report. Information received that [redacted] refused to answer questions regarding his association with HUMPHREYS upon advice of his attorney, [redacted] another associate of HUMPHREYS also refused to answer questions upon advice of attorney [redacted] associate, refused to submit to any interview except in the presence of his attorney. [redacted] refused to submit to further interviews except in the presence of his attorney. [redacted] HUMPHREYS reportedly is currently in process of purchasing hotel in Miami, Florida area with a view toward establishing gambling casino there for future use in event gambling is legalized in Florida. [redacted]

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DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residences

Apartment 1001
4200 North Marine Drive

(b)(7)(C); (b)

[redacted]

210 Harbor Drive
Key Biscayne, Florida

(b)(7)(C)

SA [redacted] observed BETTY JEANNE NEIBERT, who is residing with HUMPHREYS at 210 Harber Drive in Key Biscayne, at the above address in the presence of an individual believed to be MURRAY HUMPHREYS.

II. ASSOCIATES

(b)(2)
(b)(7)(C);

[redacted] advised that MURRAY HUMPHREYS is friendly with [redacted]
For this reason the following interview of [redacted] was conducted, on March 28, 1961. CHICAGO, ILL.

[redacted]

(b)(7)(c)

CG 92-348

[redacted] (b)(7)(c)

CG 92-348

[redacted]

(b)(2)
(b)(7)(c)

Information has been received from [redacted] that MURRAY HUMPHREYS and several of his hoodlum associates have been in the recent habit of meeting in private suites at the St. Clair Hotel, 162 E. Ohio, Chicago. This informant indicated that arrangements were made for these conferences by HY GODFREY, a bodyguard and chauffeur for HUMPHREYS and his associates, with [redacted]. This informant advised that HUMPHREYS has been acquainted with [redacted] for many years. It is noted that SAs [redacted] and [redacted] observed RALPH PIERCE and SAM GIANCANA conversing with [redacted] at 11:00 am on November 18, 1960, in the lobby of the St. Clair Hotel and that [redacted] obtained the keys for a suite and escorted PIERCE and GIANCANA into the elevator located off the lobby of the hotel. [redacted] advised that on that date a conference was scheduled for the St. Clair Hotel and that HUMPHREYS, [redacted] GIANCANA, FRANK FERRARO and possibly TONY ACCARDO were scheduled to be present.

(1)(2)
(7)(C)(D)

[redacted] confirmed the fact that [redacted] loaned money to HUMPHREYS prior to 1960 and stated that he understood that the amount of money involved was $30,000 and that HUMPHREYS was making repayments on this amount. [redacted] advised that [redacted] and HUMPHREYS have been associated with each other since the 1920's and that [redacted] was formerly associated with HUMPHREYS in the illicit manufacture of liquor during the prohibition era. [redacted] advised that [redacted] and HUMPHREYS were partners in this regard with SAM "Golfbag" HUNT and RALPH PIERCE. [redacted] advised also that he believes that HUMPHREYS formerly had an interest in the Superior Laundry and Linen Supply Company although he was not altogether certain of this.

(b)(2)
(b)(7)(c)

[redacted] has advised that [redacted] is a former bodyguard and chauffeur of MURRAY HUMPHREYS. It is noted that as previously reported HUMPHREYS was interviewed by SAs [redacted] and [redacted] in the offices of the FBI on March 22, 1961. On this occasion he advised that he did not desire to answer any questions put to him except in the presence of his attorney, [redacted] Chicago. The interview of [redacted] on March 22, 1961 was terminated when [redacted] persisted in his refusal to answer any questions except in the presence of [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 13, 1961

(b)(7)(c)

[redacted] telephonically contacted the Chicago FBI Office after several calls had been made to his office.

[redacted] advised that he had called [redacted] and told him not to submit to an interview by FBI Agents. He stated that he told [redacted] that he should not answer any questions put to him by the FBI and explained his reasons for his advice in this regard by saying that it is possible that any admissions made by [redacted] concerning his association with MURRAY HUMPHREYS might tend to incriminate him on a conspiracy charge due to the fact that these admissions might show association between HUMPHREYS and [redacted]

[redacted] advised that this is the advice he intends to furnish all of his clients whom the FBI might desire to interview concerning MURRAY HUMPHREYS. He stated that he feels that he is on solid ground if he counsels his clients to refuse to answer any questions put to them by the FBI. He stated that if they heed his advice in this regard, none of his clients will make statements which might be damaging to them subsequently.

On 4/11/61 at Chicago, Illinois File # CG 92-348

by SA [redacted] Date dictated 4/13/61

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 13, 1961

[redacted] telephonically contacted the Chicago FBI Office after a telephone call had been placed for him at the offices of [redacted] Chicago, Illinois. (b)(7)(c)

[redacted] was informed that [redacted] had informed that he had given legal counsel to [redacted] his attorney, [redacted] not to submit to any further interviews by the FBI. [redacted] was asked whether [redacted] advice in this regard had changed his position, it being noted that he previously advised that he would submit to another interview with the FBI in the presence of his attorney, [redacted] advised that he was, in fact, accepting [redacted] advice and was refusing to make himself available for another interview. He stated that inasmuch as [redacted] counseled him not to answer any questions put to him by the FBI, that any further interview would be a waste of time and he saw no point in it. He stated that until he conferred with [redacted] he intended to make himself available for another interview, but after talking to [redacted] changed his position in this regard.

On 4/11/61 at Chicago, Illinois File # 92-348

by SA [redacted] Date dictated 4/13/61

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(1)(2)
(1)(7)(C)

[redacted] has furnished information that MURRAY HUMPHREYS has been associated with [redacted] who has been a prominent Chicago bookmaker, for many years.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 4, 1961

[redacted] was contacted at his place of business, the [redacted] Chicago, Illinois. [redacted] advised that he did not desire to discuss anything with the FBI. He stated that he would contact one of his several attorneys and have the attorney make an appointment with the agents to discuss whatever matter might be of interest to the FBI.

(b)(7)(C)

On 3/27/61 at Chicago, Illinois File # 92-348

by SA [redacted] Date dictated 3/31/61

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 6, 1961

[redacted] telephonically contacted SA [redacted] and identified himself as an attorney with offices at [redacted] in Chicago.

[redacted] advised that he had been contacted in his offices on March 28, 1961 by [redacted] concerning the fact that [redacted] had been contacted by the FBI. [redacted] stated that he was informed by [redacted] that [redacted] saw no reason why he should talk to the FBI. [redacted] advised that he counselled [redacted] of his legal right to refuse to submit to an interview with the FBI. [redacted] advised that after consultation with him, [redacted] requested him to inform the FBI that he did not desire to be further contacted.

(b)(7)(C)

On 3/29/61 at Chicago, Illinois File # 92-348

by SA [redacted] Date dictated 4/3/61

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(1)(2)
(1)(7)(C)

[redacted] has furnished considerable information indicating that MURRAY HUMPHREYS and [redacted] who resides at [redacted] in Chicago, have been associated with each other for many years. It is a matter of public record that [redacted] was arrested in Homewood, Illinois, several years ago while operating out of a luxurious trailer and placing bets at Washington Park Race Track which were called to him by bookmakers. [redacted] Operating Director, Chicago Crime Commission has advised that his records indicate that [redacted] formerly was a distributor of race wire information in Chicago and that during that period of time he was believed to be associated with Chicago hoodlums. [redacted] advised that [redacted] claims to have extensive political influence in Chicago.

On March 29, 1961, efforts were made by SAs [redacted] and [redacted] to contact [redacted] at his place of business, the [redacted] Chicago. Inasmuch as [redacted] was not present at the time of the contact there, a message was left for him to contact SA [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 11, 1961

(1)(7)(C)

[redacted] an attorney and [redacted] telephonically contacted SA [redacted] on March 30, 1961, and advised that he had been retained by [redacted] to contact the FBI in order to determine the reason the FBI desired to interview [redacted]

After being advised that the reason for the contact with [redacted] could only be discussed with [redacted] advised that [redacted] had informed him that he feels that he has recently been under investigation by the Chicago Police Department. [redacted] advised that [redacted] was informed by [redacted]

[redacted] advised that [redacted] does not feel that he desired to talk to the FBI at this time except in the presence of [redacted] and that any further contact with [redacted] should be made through [redacted]

On 3/30/61 at Chicago, Illinois File # 92-348

by SA [redacted] (1)(7)(C) Date dictated 4/5/61

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(b)(2)
(b)(7)(C);(D)

[redacted]

Information has been developed through [redacted] that MURRAY HUMPHREYS and his associates frequented the St. Clair Hotel. Information has been received from [redacted] reasons the following contact of [redacted] was made.

III. ILLEGAL UNION ACTIVITIES

(F)(2)
(F)(7)(C); (D)

[redacted]

IV. LEGITIMATE ENTERPRISES

Miami Hotel

(F)(2)

[redacted] advised that he had obtained information indicating that MURRAY HUMPHREYS had either just recently purchased or was still in the process of purchasing a hotel in the Miami, Florida area. Informant stated that it was his understanding that this hotel had a ball room in it which could be converted into a gambling casino with the expectation that it could then be utilized in the future for the purpose of gambling in the event the Florida Legislature legalized gambling in Florida.

This informant further advised that the purchase was not made in the name of HUMPHREYS but may have been made in the name of HUMPHREYS brother.

It is noted that HUMPHREYS only brother is JACK HUMPHREYS, aka., Jack Wright who resides in the Guyon Hotel, 4000 West Washington, Chicago, Illinois. Attempts have been made to interview WRIGHT since approximately March 1, 1961, however, he has not been in his hotel since that time, according to [redacted] (b)(7)(C)

Speedway Wrecking Company
58 East 29th Street
Chicago, Illinois

[redacted]

(b)(2)
(b)(7)(C):(D)

CG 92-348

Harvey Wrecking Company
1731 West Cermak Road
Chicago, Illinois

CG 92-348

Artistic Cleaners and Dyers Inc.
741 South Cicero
Chicago, Illinois

(b)(2)
(b)(7)(c):(D)

[redacted]

V. KNOWN HANGOUTS OF MURRAY HUMPHREYS

St. Clair Hotel

(b)(7)(c)

Attention is drawn to the information appearing hereinabove under the caption "Associates" and the sub-captions [redacted] and [redacted] wherein information is set out concerning the visits of MURRAY HUMPHREYS to the St. Clair Hotel.

(b)(2)
(b)(7)(c):(D

[redacted]

CG 92-348

(b)(2)
(b)(7)(C)

Normandie Inn
158 West Washington

Information has been received from [redacted] that several Chicago hoodlums including [redacted] and FRANK FERRARO and possibly including MURRAY HUMPHREYS have in the past frequented The Normandie Inn, 155 West Washington. The informant indicated that these hoodlums have met there with [redacted] and his secretary, [redacted]

VI. MISCELLANEOUS

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date April 11, 1961

[redacted], Clerk, Savings Bond Section, United States Treasury Department, 536 South Clark Street, Chicago, Illinois, advised that a check of the records in the Savings Bond Section failed to disclose any bonds registered under the following names:

(b)(7)(c)

MURRAY LLEWELYN HUMPHREYS
LOUIS H. HUMPHRIES
LLEWELYN HUMPHREYS
[redacted]

[redacted] explained that the file contains records for all Series E, F, G, H and K bonds presently owned or previously redeemed.

She further stated that this file is maintained according to cities and the cities checked for the above names were Chicago, Illinois and Key Biscayne, Florida. She stated that if any additional addresses could be obtained, a further check could be made.

She stated that the file for Treasury Bonds and Treasury Notes is maintained at the Bureau of Public Debt, Washington, D. C. She advised; however, that not all of these bonds or notes are registered and if they are not registered, it would be impossible to determine to whom they were sold. She stated that the decision concerning registration is made by the purchaser.

On 4/3/61 at Chicago, Illinois File # 92-348

by SA [redacted] Date dictated 4/6/61

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

APR 21 1961

In Reply, Please Refer to
File No. 92-348

MURRAY LLEWELYN HUMPHREYS
ANTI - RACKETEERING

(b)(7)(C) (b)(2)

Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago.

[redacted] have all furnished reliable information in the past.

Insufficient contact has been made with [redacted] so that a determination of his reliability can be made.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
MIAMI	CHICAGO	4/10/61	2/16 - 3/29/61

TITLE OF CASE	Report made by	Typed By:
MURRAY LLEWELYN HUMPHREYS, aka	[redacted]	[redacted]

CHARACTER OF CASE

ANTI - RACKETEERING

(b)(7)(C)

Synopsis:

REFERENCE:

Reports of SA [redacted], at Chicago, dated 3/1/61, and 3/20/61.

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

Miami will continue investigation of subject's activities in the Miami area.

Approved	Special Agent in Charge	Do not write in spaces below
WGB [redacted]		92-3088-160 REC-3 EX 100

Copies made:

(3) - Bureau (92-3088)
2 - Chicago (92-348)
2 - Miami (62-3993)

1 Crim Adv Dept 4/24/61
1 Rm 4710

8 APR 13 1961

55 MAY 1 1961

NTMB

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FBI/DOJ

FD-204 (Rev. 8-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] (b)(7)(C) Office: Miami, Florida

Date: April 10, 1961

Field Office File No.: 62-3993 Bureau File No.: 92-3088

Title: MURRAY LLEWELYN HUMPHREYS

Character: ANTI - RACKETEERING (b)(7)(C);(D)

Synopsis: [redacted] No marriage record located in Dade County, Fla., for subject and BETTY NEIBERT.

- P -

S:

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MISCELLANEOUS

COOGAN'S LODGE

Observations were made on February 27 and 28, and March 2, 6 and 13, 1961, at Coogan's Lodge, 1325 Northeast 111th Street, Miami, to determine whether there were any individuals, automobiles or activities which could be associated with subject. Coogan's Lodge is a small, five unit motel, telephone PL 7-6796. Miami directories reflect owner as VAL D. COOGAN.

(b)(7)(c): (A

[redacted]

MM 62-9993
[redacted]

The marriage license records of Dade County, (b)(7)(C)
previously checked with negative results as of March 21, 1960, were again checked by Investigative Clerk [redacted] on March 16, 1961, for any record of marriage of subject and BETTY JEAN NEIBERT, under known aliases. No record was located of any marriage since March 21, 1960.

A recheck as of February 27, 1961, was made by (b)(7)(C)
Investigative Clerk [redacted] with negative results, of the following agencies for [redacted] and known aliases:

[redacted] (b)(7)(D)

Miami Municipal Court
[redacted]

MM 62-3993
[redacted]

SUBJECT'S ACTIVITIES AT KEY BISCAYNE

(b)(7)(C)

SA [redacted] observed subject arrive unaccompanied at Miami International Airport at 4:50 AM, February 19, 1961, via a National Airlines flight from Richmond, Virginia.

Subject observed by SA [redacted] working in yard of residence at 210 Harbor Drive, Key Biscayne, on morning of February 20, 1961. It was noted the 1961 tags on the two automobiles regularly maintained at the residence are 1961 Florida [redacted] on the 1959 Thunderbird convertible, and 1961 Florida [redacted] on the 1961 Ford Station Wagon.

SA [redacted] observed subject and BETTY JEAN NEIBERT leave residence at 6:12 PM on February 20, 1961, in 1959 Thunderbird and drive to Tony Sweet's Restaurant on Broad Causeway, Bay Harbor Islands, Miami.

Subject and BETTY JEAN NEIBERT were observed at Key Biscayne residence on February 23, 1961.

On February 26, 1961, an automobile, believed to be a 1960 Ford bearing New York license [redacted] was observed parked at subject's Key Biscayne residence.

(b)(7)(C)

[redacted]

MM 62-3993

[redacted]

(b)(7)(C): (A)

Y

[redacted]

[redacted]

(b)(7)(C)

At approximately 10 PM on March 2, 1961, subject and BETTY JEAN NEIBERT were observed driving 1959 Thunderbird on Key Biscayne by SA [redacted]

(b)(7)(C)

Subject was observed working in the yard of his Key Biscayne residence by SA [redacted] on March 4 and 5, 1961.

A feature article in the "Miami Herald" of March 14, 1961, captioned "Elite of Underworld Spotted in Fight Crowd", speculated that hoodlums believed in the Miami area who might have been in attendance at the PATTERSON - JOHANSSON Heavyweight Title Fight at Miami Beach, Florida, on March 13, 1961, included:

SAM GIANCANA
JOHN FORMOSA
MURRAY HUMPHREYS
LESLIE KRUSE
MARSHALL CAIFANO
ROCCO FISCHETTI

(b)(7)(C)

With reference to the subject, the article stated "The fellow with the look of a country boy who is slightly uncomfortable in store bought clothes might have been HUMPHREYS, known as The Camel. Somewhat flashy in his dress, he is not a bad looking man".

None of the foregoing were identified as being in attendance at the fight by SAS [redacted] and [redacted] and other law enforcement officers who covered the fight, including representatives of the Intelligence Units of the Metropolitan Department of Public Safety and Miami Police Department; [redacted] Miami Beach, Florida; [redacted] South Florida Division of State Beverage Department; and [redacted] Acting Director, Miami Crime Commission, all of whom are familiar with the identities and photographs of the aforementioned individuals.

BETTY JEAN NEIBERT and an individual believed to be the subject were seen driving in the vicinity of Key Biscayne residence on March 20, 1961, and subject was observed in the front yard of the residence on the afternoon of March 23, 1961, at which time he appeared to be supervising a workman who was installing solid panel wooden gates on both entrances to the circular drive of the house. These gates, when closed, together with the stone wall which surrounds the residence, conceal the yard from observation.

On the night of March 23, 1961, SA [redacted] observed a white Cadillac bearing 1961 Illinois license [redacted], parked at subject's Key Biscayne residence. On March 25, 1961, subject and an unidentified male were seen driving in subject's 1961 Ford Station Wagon in the vicinity of the residence and both subject and BETTY JEAN NEIBERT were observed at the residence. On the afternoon and evening of March 26, 1961, a white Cadillac, believed to be a 1960 model, bearing 1961 Illinois license [redacted] was parked in front of the residence.

MM 62-3993
[redacted]

(b)(7)(C)

On March 27, 1961, the subject and BETTY JEAN NEIBERT were observed at the residence by SA [redacted]. On March 28, 1961, BETTY JEAN NEIBERT and an individual believed to be the subject were observed at the residence.

The 1959 Ford driven by [redacted] Miami, has been seen frequently at the residence.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 62-3993

Title MURRAY L. HUMPHREYS,
also known as

Character ANTI - RACKETEERING (1)(7)(C)

Reference Report of SA [redacted]
dated April 10, 1961, at Miami.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past. (1)(2)

Sufficient contact has not been made with Miami [redacted] in order that a determination of his reliability can be made.

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Form
3 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
ST. LOUIS	CHICAGO	4/24/61	3/17-21/61

TITLE OF CASE	Report made by	Typed By:
MURRAY LLEWELYN HUMPHREYS, aka	[redacted]	[redacted]

CHARACTER OF CASE

AR

(b)(7)(C)

Synopsis:

[redacted]

REFERENCE: Chicago letter, dated April 13, 1961.

STATUS: RUC

[redacted]

Approved [redacted] Special Agent In Charge

Do not write in spaces below

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Chicago (92-348)

1 - St. Louis (92-282)

92-3088-161

REC-83

5 APR 26 1961

EX-112

COVER PAGE

Copy sent to Crim Div Dept of Justice 5-4-61.

Copy in 47-0 [redacted]

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58 MAY 11 1961

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_____	☐ (b)(7)(F)	☐ (k)(4)
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

(b)(3) per IRS

[redacted].Humphreys is apparently aware of this and is avoiding usual haunts. [redacted] is Tax attorney of numerous Chicago hoodlums.

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-24-61 8-32 PM [redacted]

(b)(7)(C):(D)

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

Antiracketeering

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY.

INFORMATION HAS BEEN RECEIVED FROM [redacted]

[redacted]

(b)(3)
(b)(7)(D)
per IRS

[redacted]

END PAGE ONE

APR 28 1961

57 MAY 3 1961 F361

(b)(7)(D) IRS

[redacted]. IT IS NOTED (b)(2) (b)(7)(C) [redacted] CHICAGO HAS FURNISHED INFORMATION THAT ON MANY OCCASIONS LAST FALL HUMPHREYS WAS IN DIRECT CONTACT WITH [redacted]. IT IS ALSO NOTED THAT BERNSTEIN WAS INTERVIEWED BY THIS OFFICE LAST WEEK AND DENIED RECALLING ANY CONVERSATION WITH HUMPHREYS DURING LAST FALL. IT IS PROBALBE THAT HUMPHREYS IS AWARE THROUGH [redacted] THAT IRS IS ACTIVELY ATTEMPTING TO LOCATE HIM AND IT IS POSSIBLE IT IS FOR THIS REASON THAT HUMPHREYS HAS BEEN SO SECRETIVE ABOUT HIS WHEREABOUTS AND TAKES MANY EFFORTS TO PRECLUDE SURVEILLANCES ON THE PART OF LAW ENFORCEMENT AGENCIES. [redacted]

(b)(3) (b)(7)(D) per IRS

[redacted]

END AND ACK PLS.

9-40 PM OK FBI WA NH

[redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 26 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 4-26-61 10-29 PM [redacted] (1)(7)(C)

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 3P

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. (1)(2) (1)(7)(D)

[redacted] ADVISED THAT HUMPHREYS WAS IN CONTACT WITH THE INFORMANT LATE YESTERDAY AFTERNOON. THE INFORMANT ADVISED THAT HUMPHREYS INDICATED THAT HE INTENDED TO HAVE A CONFERENCE LATER IN THE DAY WITH [redacted] CHICAGO ATTORNEY. (1)(A)(C) HE THEN DISCUSSED WITH [redacted], HIS ASSOCIATE, THE WEDDING OF THE DAUGHTER OF TONY ACCARDO WHICH IS TO TAKE PLACE THIS DATE AND DISCUSSED THE FACT THAT THERE WILL BE WIDE SPREAD NEWSPAPER PUBLICITY CONCERNING THE WEDDING AND GUESTS AND THAT LIFE MAGAZINE IS IN TOWN COVERING THE WEDDING. HUMPHREYS THEN DISCUSSED WITH [redacted] AND WITH AN UNKNOWN INDIVIDUAL THE FACT THAT HE ANTICIPATED THAT A GRAND JURY WILL CONVENE IN CHICAGO TO INVESTIGATE TOP HOODLUM ACTIVITIES IN THE NEAR FUTURE. HE TOLD [redacted] THAT HE EXPECTED THAT [redacted] WOULD BE CALLED UP BEFORE THE GRAND JURY AND THEN INSTRUCTED [redacted] TO DESTROY ALL RECORDS OF ANY BUSINESS WHICH HE HAS CONDUCTED WITH TOP HOODLUMS SO THAT IF HIS RECORDS ARE SUBPOENAED BY THE GOVERNMENT FOR ACTION BEFORE THE GRAND JURY THAT THEY WILL NOT BE AVAILABLE. HE THEN INSTRUCTED [redacted] AT SOME LENGTH AS TO THE MANNER IN WHICH [redacted]

EX-105 REC-96 92-3088-16 APR 28

~~EN CORRECTIONS LINE 3 WORD 11 SLD 3E "TOWN" LINE 17 WORD 3 SLD SE~~

58 MAY 3 1961 F361

Send Evans to Parsons & News A&C [redacted] 4/27/61

END PAGE ONE

9-[redacted]

(H)(2)
(H)(7)(C):(D)

SHOULD TESTIFY IF HE IS TAKEN BEFORE THE GRAND JURY. HE INSTRUCTED [redacted] THAT HE SHOULD REFUSE TO ANSWER ALL QUESTIONS ON GROUNDS OF POSSIBLE INCRIMINATION. [redacted] THEN MENTIONED TO HUMPHREYS DETAILS CONCERNING AN INTERVIEW OF HIM BY THE AGENTS OF THE FBI. IT IS NOTED THAT THIS INTERVIEW TOOK PLACE IN JUNE OF FIVE EIGHT APPROXIMATELY THIRTEEN MONTHS PRIOR TO THE INSTALLATION OF [redacted] AND WAS CONDUCTED BY SAS [redacted] AND [redacted]. [redacted] INFORMED HUMPHREYS THAT HE REFUS TO EXHIBIT HIS RECORDS TO THE AGENTS AND INFORMED THE AGENTS THAT THESE RECORDS WOULD NOT BE AVAILABLE WITHOUT A SUBPOENA OR COURT ORD HUMPHREYS THEN INDICATED TO [redacted] THAT THE FBI COULD NOT GET COURT ORDERS OR SUBPOENAS WHEN THEY ARE ON A QUOTE FISHING EXPEDITION ENQUOTE. [redacted] THEN INFORMED HUMPHREYS THAT THE AGENT WHO INTER- VIEWED HIM CALLED HIM AN OBSCENE NAME. [redacted] INFORMED HUMPHREYS THAT HE TOLD THE AGENT TO QUOTE [redacted] ENQUOTE. HUMPHREYS THEN INDICATED TO [redacted] THAT HE WAS NOT QUITE CERTAIN THAT THE AGENT CALLED [redacted] AN OBSCENE NAME AND [redacted] INSISTED THAT HIS VERSION WAS CORRECT AND THE AGENT QUOTE [redacted] ENQUOTE. [redacted] WHO ALSO JOINED THIS PORTION OF THE CONVERSATION THEN INFORMED HUMPHREYS THAT THE AGENT IS QUOTE [redacted] ENQUOTE. [redacted] INFORMED HUMPHREYS THAT THE AGENT QUOTE [redacted] ENQUOTE. IT IS NOTED THAT [redacted] IS ~~CORRECTIONS LINE 20 WORD 5 SLD BE "GJT" LINE 21 WORD 9 DLS BE~~ "HUMPHREYS"

END PAGE TWO

(b)(7)(c)

[redacted] WAS ALSO IN THE PRESENCE OF THE INFORMANT BUT DID NOT JOIN IN THE ABOVE CONFERENCE. IT IS NOTED THAT THE CONVERSATION RELATED TO HUMPHREYS BY [redacted] TOOK PLACE IN JUNE OF FIVE EIGHT WHEN AGENTS ASSIGNED TO THE TOP HOODLUM PROGRAM IN CHICAGO WERE ASSISTING INVESTIGATORS OF THE SENATE RACKETS COMMITTEE IN SERVING SUBPOENAS ON HUMPHREYS AND SEVERAL OTHER TOP HOODLUMS IN THE CHICAGO AREA. THE PURPOSE OF THE CONTACT AT [redacted] WAS TO DETERMINE FROM [redacted] HIS KNOWLEDGE OF THE WHEREABOUTS OF [redacted] WHO WAS KNOWN TO FREQUENT [redacted] IN FIVE EIGHT. AT NO TIME WAS [redacted] REFERRED TO BY THE AGENT IN THE MANNER DISCRIBED BY HIM TO HUMPHREYS. ON THE OCCASION OF THE INTERVIEW [redacted] WAS MOST COURTEOUS AND POLITE ALTHOUGH HE DID REFUSE TO EXHIBIT HIS RECORDS WITHOUT A SUBPOENA AND HE TERMINATED THE INTERVIEW BY REQUESTING THE AGENTS TO LEAVE SAYING THEY WERE DISTURBING HIS CUSTOMERS. THE COMMENTS OF [redacted] ARE UNDOUBTEDLY AN EFFORT BY [redacted] TO MAKE HIMSELF LOOK BIG IN HUMPHREYS EYES WHICH EFFORTS MET WITH LITTLE RESULTS. AGENTS [redacted] AND [redacted] STATE CATEGORICALLY THAT NO OBSCENE REMARKS OR REMARKS THAT COULD BE SO CONSTRUED WERE UTILIZED IN THIS INTERVIEW WITH [redacted]

END AND ACK PLS.

The Attorney General

April 28, 1961

Director, FBI

MURRAY L. HUMPHREYS
ANTI-RACKETEERING

(b)(7)(c)

A highly confidential source which is not available for testimony has provided information concerning a discussion between Chicago hoodlum Murray L. Humphreys and an associate, [redacted] which took place April 25, 1961.

Humphreys discussed with [redacted] the fact that he, Humphreys, anticipates that a Federal Grand Jury will convene in Chicago in the near future to investigate top hoodlum activities. Humphreys stated that [redacted] could expect to be called before such a grand jury, and he instructed [redacted] in anticipation of this to destroy all records of any business which he has conducted with Chicago top hoodlums. He pointed out this should be done so that in the event efforts were made by the Government to subpoena such records for consideration by the grand jury, they would not be available.

Humphreys also counseled [redacted] at some length as to the manner in which [redacted] should testify if he is subpoenaed to appear before a grand jury. He instructed [redacted] to refuse to answer all questions put to him in any forthcoming grand jury action on the grounds of possible incrimination.

This is for your information in connection with our continuing intensive inquiries to develop possible violations relative to the illegal activities of Chicago hoodlums.

1 - Mr. Byron R. White
Deputy Attorney General

1 - Assistant Attorney General
Herbert J. Miller, Jr.

EX-130

(See memo C. A. Evans to Mr. Parsons, 4/27/61, [redacted] same caption)

[redacted]
(11)

1 - Mr. Rosen

9-3088-[redacted]

MAY 1 1961

[redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

7 MAY 2 - 1961

REC'D-READING ROOM FBI APR 28 4 37 PM '61

CONFIDENTIAL

4-750 (Rev. 12-14-88)

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☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

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FBI HQ file 92-3088-166 + 165

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FBI/DOJ

4/28/61

AIRTEL

TO: SAC, Chicago

FROM: Director, FBI 92-3088-166

REC-95

MURRAY HUMPHREYS
ANTI-RACKETEERING EX-130

Reurairtel 4/20/61, requesting Bureau authorization to interview [redacted] in the presence of his attorney [redacted].

Advise Bureau details of contemplated interview, including specific information which will be sought and also an evaluation as to the necessity for this interview and the value of information you expect to obtain.

(b)(6)(c)

[redacted]

(4)

[redacted]

MAILED 27

APR 27 1961

Tolson
Parsons
Mohr
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

[redacted]

MAIL ROOM ☑ TELETYPE UNIT ☐

COMMUNICATIONS SECTION
APR 28 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. Del
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

(1)(7)(C):(D)

URGENT 4-28-61 8-22 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

MURRAY L. HUMPHREYS, AKA., AR. DAILY SUMMARY.

MIAMI HAD ADVISED THAT VERY RECENTLY AN AUTOMOBILE [redacted], WAS OBSERVED DURING A FISUR IN FRONT OF RESIDENCE OF HUMPHREYS IN KEY BISCAYNE, FLA. INASMUCH AS [redacted] CHICAGO, IS CLOSE PERSONAL FRIEND OF HUMPHREYS AND SINCE [redacted] INTERVIEWED BY FBI AGENTS RECENTLY AND ADVISED THAT HE VISITED WITH HUMPHREYS AT KEY BISCAYNE ON OR ABOUT THE DATE OF ABOVE MENTIONED MIAMI FISUR, IT WAS BELIEVED PHYSICAL SURVEILLANCE THAT THE ABOVE AUTO MIGHT HAVE BEEN [redacted] HOWEVER, A REVIEW OF COOK COUNTY CRIMINAL COURT RECORDS AT CHICAGO REVEALED THAT ONE, [redacted] CHICAGO, IN NINETEEN FORTY PUT UP THIRTY FIVE HUNDRED DOLLARS BAIL

END PAGE ONE

REC-33 92-3077-167

8 MAY 2 1961

58 MAY 8 1961

(b)(7)(C); (D); (E)

FOR HUMPHREYS IN CONNECTION WITH A CONSPIRACY INDICTMENT. THEREFORE IT APPEARS THAT [redacted] AND [redacted] WHO FURNISHED BAIL FOR HUMPHREYS IDENTICAL. [redacted] NO LONGER RESIDES CHICAGO ADDRESS. EFFORTS BEING MADE TO LOCATE [redacted]

[redacted]

END AND ACK PLS.

9-27 PM OK FBI WA [redacted] FOR TWO

FD-36 (Rev. 12-13-56)

FBI

Date: 4/18/61

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3088)

FROM: SAC, CHICAGO (92-348)

SUBJECT: MURRAY L. HUMPHREYS, aka
AR

Last week contact was made with [redacted] prominent Chicago bookmaker [redacted]

It should be noted that several years ago [redacted]

Last week [redacted] refused to submit to an interview by this Office and referred the Agents to his attorney. At that time, however he refused to identify his attorney

92-3088-1168

3 - Bureau
1 - Chicago

[redacted]

(4)

REC-77

MAY 3 1961

EX. 105

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

(b)(7)(C)

and insisted that the Agents wait until this week in order to learn the identity of his attorney. This week [redacted] was recontacted and advised that his attorney is [redacted] of the law firm of [redacted] in Chicago, CHICAGO, ILLINOIS.

It is noted that [redacted] handle a majority of legal cases for Chicago top hoodlums although generally it is [redacted] who handles the work for HUMPHREYS and his close associates. It is noted that the Bureau has approved an interview of [redacted] in the presence of [redacted] However [redacted] counseled [redacted] to refuse to submit to an interview or to answer any questions put to him by the FBI.

[redacted] has been identified as a close associate of several Chicago top hoodlums including HUMPHREYS.

The Bureau is requested to authorize interview of [redacted] in the presence of [redacted]

GALE

4/24/61

AIRTEL

TO: SAC, Chicago (92-348)

FROM: Director, FBI (92-3088)

EX-105 REC-77 - 168

MURRAY L. HUMPHREYS, aka.
AR

Reurairtel 4/18/61. (b)(7)(C)

Authority granted to interview [redacted] in the presence of his attorney, [redacted]

Promptly advise Bureau of results of interview.

(b)(7)(C)

NOTE [redacted] is identified by Chicago as a close associate of several Chicago top hoodlums, including Humphreys, who is one of the top ten targets selected for early prosecutive action. (b)(7)(

[redacted] is a prominent Chicago bookmaker [redacted] has refused to submit to an interview and referred Agents to his attorney, [redacted] of the law firm, [redacted] This firm handles a majority of legal cases for Chicago top hoodlums

[redacted]

(4)

MAILED 30
APR 24 1961
COMM-FBI

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Gandy

[redacted]

MAIL ROOM TELETYPE UNIT

58 MAY 8 1961

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
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_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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FBI/DOJ

5/3/61

EX-114

AIRTEL

REC 83 92-3010-170

TO: SAC, Chicago

FROM: Director, FBI

MURRAY L. HUMPHREYS
ANTI-RACKETEERING

(b)(7)(C):(0

[redacted]

This report should be followed very closely and intensive efforts should be made to develop details including [redacted]

This type of information will be of extreme interest in the event of future grand jury action to inquiry into hoodlum activities in the Chicago area. This matter should be afforded continuous careful attention and the Bureau advised of the results of your efforts.

(b)(7)(C)

[redacted]

(4) [redacted]

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MAILED 5
MAY 1 1961
FBI

[redacted]

MAIL ROOM ☑ TELETYPE UNIT ☐

MAY 12 1961

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

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TO : Mr. Parsons

DATE: 4/27/61

FROM : C. A. Evans

SUBJECT: MURRAY L. HUMPHREYS
ANTI-RACKETEERING

[redacted] (F)(7)(C)

Our highly confidential source which reports on hoodlum activities in Chicago advises that Murray Humphreys anticipates Federal Grand Jury action against Chicago hoodlums.

Recently informed sources have reported that Humphreys is acutely aware of the intensified investigation of him and his hoodlum associates. He has reacted to FBI pressure in several ways, including absenting himself from the Chicago area and spending most of his time in Florida and also in taking elaborate precautions to nullify what he considers to be continuous surveillances of him and other hoodlums. (F)(7)(C)

Humphreys, who is the "old pro" of the underworld in Chicago, had a discussion on April 25, 1961, with an associate, [redacted] and is "hand in glove" with most of the top figures in the hoodlum hierarchy in that city. Humphreys said he anticipated that a Federal Grand Jury will convene in Chicago in the near future to investigate top hoodlum activities. He said [redacted] could expect to be called before that grand jury. Humphreys, in view of this, instructed [redacted] to destroy all records of any business which he has conducted in the past with top hoodlums so that should the Government attempt to obtain these records for grand jury action, they will not be available.

Humphreys, who is the legal expert who masterminds (F)(7)(C)
defense tactics for his hoodlum associates, instructed [redacted]
at some length as to the manner in which he should testify in the eventuality he is called before a Federal Grand Jury. He counseled [redacted] to refuse to answer on the grounds of possible incrimination all questions which might be put to him at a grand jury hearing.

EX-105 REC-2 [illegible] (F)(7)(C)

[redacted] in talking to Humphreys [redacted] Humphreys intervened with the observation that the FBI could not get court orders or subpoenas when they are on a "fishing expedition."

Enclosure

1 - Mr. Rosen

[redacted]
(7)

2 XEROX
MAY IN INFO

7 MAY 5

(F)(7)(C)

Memorandum to Mr. Parsons
Re: Murray L. Humphreys

(1)(7)(C)

[redacted] told Humphreys that during the interview, an Agent called him an obscene name and [redacted] claimed that he told the Agent "[redacted]"

[redacted] was interviewed in June, 1958, by Chicago Agents [redacted] and [redacted] but he was not called an obscene name by either of these Agents during the interview. They talked to [redacted] to determine the whereabouts of Chicago Top Hoodlum [redacted] who was of interest to investigators of the U. S. Senate Rackets Committee who were seeking to serve subpoenas on Humphreys and other top Chicago hoodlums. [redacted] was known to frequently visit [redacted] and to be in touch with him.

[redacted] was polite during the interview although he refused to exhibit his records. It appears that his allegations to Humphreys were an effort to puff himself up so that he could look big in Humphreys' eyes.

As a sidelight, [redacted] was present during the above exchanges between Humphreys and [redacted] but took no part in the conversations.

ACTION

It is recommended that we advise the Attorney General of Humphreys' activities in counseling the destruction of pertinent records in anticipation of Federal Grand Jury action.

If you approve, an appropriate memorandum is enclosed.

[redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 3 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 5-3-61 10-43 PM [redacted]

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348

REC-9

(b)(7)(c):(D)

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. [redacted]

[redacted]

REC-9

END PAGE ONE

[redacted] (b)(7)(c):(b)

[redacted] HUMPHREYS OBSERVED APRIL THREE INSTANT LE HIS MARINE DRIVE ADDRESS AND WALKED TWO BLOCKS SOUTH OF RESIDENCE WHERE HE HAILED A CAB. IT WAS AGAIN NOTED THAT DURING THIS TWO BLOCK WALK HUMPHREYS WAS CONSTANTLY TURNING AROUND AND WALKING BACKWARDS AND OTHERWISE TAKING GREAT PAINS TO DETERMINE IF HE WAS BEING SUVEILLED. HUMPHREYS APPEARS TO BE IN GOOD HEALTH, WAS NATTILY DRESSED, AND SHOWED NO EVIDENCE OF ANY INFIRMATIES. INVESTIGATION BEING CONDUCTED OKLAHOMA CITY TO DETERMINE IF HUMPHREYS CONNECTED WITH [redacted] AND TO WHAT EXTENT AND CHICAGO CONTINUING INVESTIGATION TO DETERMINE DESTINATION OF INSTANT TAXI.

E CORRECTION PAGE 2 WORD 11 OF LINE 5 SLD BE "SURVEILLED"

END AND ACK PLS

11-50 PM OK FBI WA [redacted]

TU DISC

5/3/61

AIRTEL

TO: SAC, CHICAGO

FROM: DIRECTOR, FBI

MURRAY HUMPHREYS
ANTI-RACKETEERING (b)(7)(C)

Reurtel 5/3/61.

The surveillance of Humphreys 5/3/61 from his apartment to the vicinity of 700 North Michigan Boulevard, produced interesting information as to the habits and characteristics of subject. [redacted] (b)(7)(C); (D)

It is noted that the surveillance also established that Humphreys on this occasion had been present at his Chicago (b)(7)(D) apartment. If not already done, immediate consideration should be given to the feasibility of [redacted] Advise the Bureau of the results of your evaluation of this situation. (b)(7)(D); (E)

In line with the above, consideration should be given to obtaining [redacted] of Humphreys which may be of significance in the event of later testimony concerning [redacted] If this is done, you should be assured that there is complete security and no possibility of detection by the subject. [redacted]

(4) [redacted]

Ex. - 1 REC-7 92-3088-173

(b)(7)(C) [redacted]

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Gandy

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COM-FBI

MAY 1

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 4 1961
TELETYPE

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Rosen
Tavel
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Tele. Room
Mr. Ingram
Miss Gandy

URGENT TARPYQ 5-4-61 8-17 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 3P

MURRAY L. HUMPHREYS, AKA. DASH AR, DAILY SUMMARY.

(b)(7)(C):(O)

[redacted] WAS INTERVIEWED AND ADVISED THAT [redacted]

[redacted] IT

IS NOTED THAT RECENT SURVEILLANCES HAVE SHOWN THAT HUMPHREYS TRAVELS

END PAGE ONE

92-3088-174

101 XG REC-40

6 MAY 9 1961

(3341)

58 MAY 12 1961

(b)(2)
(b)(7)(c):(D);
(E)

BY DIFFERENT CABS AND USUALLY WALKS A DISTANCE FROM HIS RESIDENCE BEFORE HAILING A CAB. INVESTIGATION [redacted] WHICH WAS CONDUCTED TO LOCATE HUMPHREYS' DESTINATION OF MAY THREE, SIXTY ONE, INDICATES THAT [redacted] NOTED IS THE NORMAL PLACE WHERE HUMPHREYS TRAVELS TO EACH DAY AND IS LOCATED NEAR [redacted] FURNISHED INFORMATION THAT HUMPHREYS WAS IN AT TWO P. M., MAY THREE, LAST, AND PLAYED CARDS WITH [redacted] UNTIL HE LEFT ABOUT TWO FORTY P. M. NO PERTINENT INFORMATION WAS FURNISHED BY [redacted] CONCERNING THE ABOVE MEETING. A PHYSICAL AND PHOTOGRAPHIC SURVEILLANCE OF HUMPHREYS WAS INSTITUTED THIS DATE AT EIGHT THIRTY A. M. AT THE RESIDENCE OF HUMPHREYS. [redacted] HUMPHREYS WAS OBSERVED LEAVING HIS RESIDENCE AT ELEVEN TWENTY FIVE A. M. AND CONTINUED WALKING SOUTH A DISTANCE OF NEARLY ONE QUARTER MILE. FROM THE ABOVE VANTAGE POINT, [redacted]

~~CORR PLS LINE 15 LAST WD IS~~ [redacted]

END PAGE TWO

(b)(7)(E)

[redacted] HUMPHREYS WAS OBSERVED TO TAKE A YELLOW CAB AND TRAVEL TO THE FIVE HUNDRED BLOCK ON MICHIGAN AVENUE. THERE HE WALKED AROUND FOR SEVERAL BLOCKS WHEN HE ENTERED ANOTHER TAXI AND CONTINUED TO THE CHICAGO LOOP. HUMPHREYS WAS OBSERVED WALKING IN AN AMBLING FASHION THROUGH THE CHICAGO LOOP UNTIL HE EVENTUALLY ENTERED A BUILDING AT SEVEN SEVEN WEST WASHINGTON WHERE THE SURVEILLANCE WAS DISCONTINUED. (b)(7)(

[redacted]

(b)(7)(C)

INSTANT FILM BEING PROCESSED AND IF THE FILMS ARE SATISFACTORY, THEY WILL BE RETAINED FOR USE AS REFUTATION SHOULD HUMPHREYS AT A SUBSEQUENT DATE CLAIM ILLNESS AND INABILITY TO APPEAR IN COURT. CHICAGO ATTEMPTING TO LOCATE [redacted] POSSIBLE ASSOCIATE OF HUMPHREYS SINCE IN NINETEEN FIFTY FIVE, HUMPHREYS LISTED AN ASSOCIATE IN THE OIL BUSINESS NAMED [redacted] AND SUBSEQUENT INVESTIGATION DISCLOSED THE TWO MAY BE IDENTICAL.

[redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 5 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
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Miss Gandy

[redacted]

URGENT 5-5-61 8-26 PM [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

(b)(7)(C)

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY.

THE FILM WAS DEVELOPED FROM PHOTOGRAPHIC SURVEILLANCE OF HUMPHREYS OF YESTERDAY AND FOUND TO VERY CLEARLY SHOW HUMPHREYS IN HIS HABITUAL MORNING WALK ON HIS WAY TO GET A TAXICAB. THIS FILM PORTRAYS HUMPHREYS IN HIS TWIRLING, SIDE AND BACKWARD GLANCING MANNER OF WALK, WHICH EVIDENTLY HAS BECOME SECOND NATURE WITH HIM IN HIS ATTEMPTS TO DETECT SURVEILLANCES. HIS POSTURE WAS ERECT, HIS GAIT WAS NORMAL, TOO FAST, AND HIS ABILITY TO PIVOT AND TURN BELIE ANY STATEMENT OR ATTEMPT TO PORTRAY, AS HUMPHREYS HAS DONE IN THE PAST, A MAN IN ILL HEALTH.

[redacted]

END PAGE ONE [redacted]

REC- 73 92-3088-175 (b)(7)(C):(b)

EX-105 MAY 9 1961

186

[redacted]

(b)(7)(C):(b)

[redacted] ATTEMPTS TODAY TO LOCATE [redacted] MENTIONED IN TELETYPE OF FIVE FOUR INSTANT, NONPRODUCTIVE AND INVESTIGATION CONTINUING TO LOCATE HIM.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 9 1961
TELETYPE

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
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URGENT 5-8-61 10-56 PM [redacted]

TO DIRECTOR, FBI 92-3088 (6)(2)

FROM SAC, CHICAGO 92-348 (7)(c):(D)

MURRAY L. HUMPHREYS, AKA. AR, DAILY SUMMARY. PREVIOUS INVESTIGATION HAS

DISCLOSED THAT [redacted]

[redacted] AND INFORMATION HAS BEEN PRE-

VIOUSLY RECEIVED FROM [redacted] THAT HUM-

PHREYS HAS AN INTEREST IN THE ABOVE COMPANY AND IS ALSO A PARTNER IN

THE CART RESTAURANT OF CHICAGO WITH [redacted] WHO HAS DENIED BOTH OF THE

END PAGE ONE

EX-113 REC-31 MAY 10 1961

cc 5-9-61

PAGE TWO (b)(7)(C); (D)

ABOVE ASSOCIATIONS. THE ADDRESS OF FIVE NINE FIVE FOUR WEST ROOSEVELT

ROAD, CHICAGO IS LORMAR DISTRIBUTION COMPANY, INC., AND IS OWNED BY CHU

ENGLISH, AN UNDERLING OF SAM GIANCANNA. ENGLISH HAS RESPONSIBILITY FOR

GAMBLING ACTIVITIES ON THE WEST SIDE OF CHICAGO. [redacted]

[redacted] INTERVIEWED INSTANT

DATE, AND ADVISED [redacted]

[redacted]

END PGE TWO

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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FBI/DOJ

5/9/61

AIRTEL

REC-31 EX-113

TO: SAC, Chicago

FROM: Director, FBI 92-3022-176

MURRAY L. HUMPHREYS
AR

(A)(7)(C)

Reurtel 5/8/61 which contains information indicating that [redacted] may have furnished false or misleading information concerning his acquaintance with Humphreys and his presence with him at Hot Springs, Ark., in 1959.

This phase of Humphreys' investigation should receive continuous attention in order to fully develop the facts concerning this situation with the view to determining whether [redacted] has furnished false information.

[redacted]

(4)

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MAILED 15
MAY 9 1961
COMM-FBI

190 [illegible]

66 MAY 12 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
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_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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Report Form
FD-73 (6-13-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/12/61	12/3/57 - 5/4/61

TITLE OF CASE
"CHANGED"
MURRAY LLEWELYN HUMPHREYS, aka.
J.L. Brunswick, M.L. Brunswick, John Burns, Joseph Burns, "The Camel", "Curley", John Hall, Harris J. Harris, Jack Harris, John Harris, Hart, "The Hump", John Humphrey, Louis H. Humphrey, ~~[illegible]~~ Murray L. Humphrey, L. Humphreys, Leon Humphreys, Llewelyn M. Humphreys, M.L. Humphries, Murray L. Humphries, M.L. Hurley, M.L. Hyrley, John Kelly, G. Logan, Mr. Murray, Dave Ostrand, Plumer, Cy Pope, Judge Pope, Mr. Pope, J. Porter, Ed Simmons, J. Singer

REPORT MADE BY
SA [redacted]

TYPED BY
[redacted]

CHARACTER OF CASE
ANTI-RACKETEERING (H)(7)(C)

Special Summary Report

The title of this case has been marked "Changed" to include additional aliases utilized by HUMPHREYS. The added aliases are CY POPE, which HUMPHREYS has used when contacting [redacted] Washington hoodlum, and the aliases Mr. POPE, Judge POPE, and Mr. MURRAY, which he has used according to [redacted] The name LLEWELYN M. HUMPHREYS, which appears on HUMPHREYS' baptism certificate, is also added. In addition the following aliases were obtained from the records of the Internal Revenue Service: M.L. BRUNSWICK, JOHN BURNS, JOSEPH BURNS, JOHN HALL, HARRIS J. HARRIS, JACK HARRIS, "The Hump", JOHN HUMPHREY, MURRAY L. HUMPHRIES, M.L. HURLEY, M.L. HYRLEY, and DAVE OSTRAND. (H)(2) (H)(7)(C)

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2cc Crim Div		92-3088-177 MCT-12
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1 - Oklahoma City (62-1498)(Info)		
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3 - Chicago (92-348)		

1 copy Memo [illegible] info

[illegible] 5-12-61

8 Jun 1 1961

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CG 92-348

(b)(7)(C)

REFERENCE: Report of SA [redacted] dated April 21, 1961 at Chicago.

- P -

LEADS

KANSAS CITY, MIAMI, OKLAHOMA CITY AND WASHINGTON FIELD - Information

One copy of this report is being submitted to the Kansas City, Miami, Oklahoma City and Washington Field Offices in view of the investigations which those offices have conducted in this matter and in view of the possibility that future investigation will be requested of those offices.

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of MURRAY HUMPHREYS in consonance with Bureau letter to New York dated November 27, 1957 entitled, "TOP HOODLUM PROGRAM - ANTI-RACKETEERING" and in conformance with Bureau letter dated February 10, 1961 entitled "MURRAY HUMPHREYS, ANTI-RACKETEERING", and Bureau letter to New York dated April 12, 1961 entitled, "CRIMINAL INTELLIGENCE PROGRAM".

ADMINISTRATIVE

(b)(2)

This report has been prepared in conformity with (b)(7)(D) instructions contained in Bureau airtel dated February 7, 1961 instructing that material obtained from [redacted] which prior to that time was placed on the cover pages, be henceforth included after appropriate paraphrasing in the body of each report on HUMPHREYS. The material obtained from [redacted] has been interpreted and paraphrased in order to protect this delicate and sensitive source and provide at the same time a clear understanding of the information so that the Department of Justice may have it available in its consideration of the investigation of HUMPHREYS. This has necessitated that interpretations and conclusions of the reporting agent are set out in this report and

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attributed to the source. In addition to paraphrasing, an effort has been made to conceal the source by not making it apparent to a reader outside the Bureau that this information was obtained as a result of a technical installation or during the course of a conversation by hoodlums To establish this same purpose, the date of the receipt of t.e information is not specifically set out but instead is referred to in general periods of time. (b)(2)

The information attributed to [redacted] is all such (b)(7)(D) information developed concerning MURRAY HUMPHREYS from July 29, 1959 through May 2, 1961. It is believed that all information received from this source, which is pertinent to a report of this type, has been rephrased and inserted in the details of this report.

The Agents of the FBI listed in the details of this report as having surveilled HUMPHREYS in Washington, D. C. on February 17, 1961 were [redacted] (b)(7)(C) and [redacted] of the Washington Field Office.

INFORMANTS

Informants	Date Received
[redacted] Selective Service Administration, Local Board Number 91, Chicago, Illinois	Information furnished to an unknown agent in 1946
[redacted] Immigration and Naturalization Service, Chicago, Illinois	Information furnished to an unknown agent on December 17, 1957
[redacted] Office of Price Administration, Chicago, Illinois	Information furnished to unknown agent in June, 1943. Information given by HUMPHREYS in application for OPA Book Number 3

(b)(2)

4-750 (Rev. 12-14-88)

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☑ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
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2) 26 USC 6103 (IRS)	☐ (b)(7)(F)	☐ (k)(4)
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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

(b)(7)(c)

Report of: SA [redacted] Office: CHICAGO
Date: May 12, 1961

Field Office File #: 92-348 Bureau File #: 92-3088-178

Title: MURRAY LLEWELYN HUMPHREYS

Character: ANTI-RACKETEERING

Synopsis:

HUMPHREYS born 4/20/1899, Chicago, Illinois. Maintains residences at 4200 North Marine Drive, Chicago, Illinois, and at 210 Harbor Drive, Key Biscayne, Florida. HUMPHREYS presently residing with BETTY JEANNE NEIBERT, 32, whom he has identified as his wife, however, marriage not verified. HUMPHREYS was divorced by wife of 36 years in 7/57. HUMPHREYS maintains fiction that he is in poor physical health whereas actually he is as active as ordinary man his age. HUMPHREYS has been leader of underworld in Chicago since 1920s and is only leader of CAPONE mob who is currently active in Chicago as leader of underworld. HUMPHREYS operates as "elder statesman" of Chicago underworld and his functions include corruption of public officials and direction of defenses of underworld figures on trial. Over 100 associates identified herein including underworld associates and underlings, attorneys, businessmen, labor leaders, politicians, public officials, U. S. Congressmen and law enforcement officers. Many of these associates have been interviewed regarding the nature and extent of their association with HUMPHREYS with results set out herein. Unverified information received that HUMPHREYS has financial interest in several legitimate enterprises in Chicago, Las Vegas and Miami. Investigation conducted to verify such interests reported herein. HUMPHREYS' illegal activities and arrest record showing arrests since 1920 set out. No prosecutive action is currently pending versus HUMPHREYS although Internal Revenue Service in Chicago has been attempting to locate HUMPHREYS for several years in order to question him regarding his income tax returns. [redacted]

(b)(7)(c):(0)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(b)(7)(C);(D)

[redacted]

HUMPHREYS has constructed several completely fictitious identities.
No record located showing that HUMPHREYS paid 1958 or 1959
Illinois State Personal Property Tax.

[redacted] (b)(3)

[redacted] a non-existent address.
Current physical description set out.

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